

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 276

Organizational Meeting Tuesday, January 02, 2007, 7:00 a.m. Town Hall

FO opened the meeting by asking for nomination for Chairman. Klodt moved for Lang as Chairman, Horning seconded, RCV 3 yes. (present 3 Trustees, FO, Bill Carter, D Kolasky, B Siegferth, G Harrison, L Klodt, M Rodenbucher arrived late). FO asked for nomination for Vice Chairman. Lang moved for Horning, Klodt seconded, RCV 3 yes. FO asked to set meetings, times, etc., Lang moved to hold meetings 7:30 p.m. 2nd & 4th Thursdays in Town Hall, variances from these dates will be advertised in the paper, Klodt seconded, RCV 3 yes. Lang took over the meeting.

Lang moved to have the Department Assignments as follows: Lang: EMS, Fire, Cemetery, Buildings, Machinery & Equipment; Horning: Roads, Sewer, NOPEC alternate, Planning, Parks & Cable; Klodt: Zoning, NOPEC, Community Betterment & Health Board, Klodt seconded, RCV 3 yes.

Lang moved to have the Road Assignments as follows: Lang: Schroeder, Luli, Shaffer, Aberagg, Swartz, Belding, Alexander W, Eberly W & Trump; Horning: Bassett E & W, Wilkes, Taylor, Fairgrounds, Olde Mill Allotment; Klodt: Alexander E, Horning, Eberly E, Thomas, Unger, Matti, Pamer, Dibble, Maxwell, German Church, Klodt seconded, RCV 3 yes.

Lang moved to pay Trustees & FO by salary according to state guidelines, FO & Chairman as Investment Officers, Bill Carter as Deputy & Assistant FO with no pay; pay \$.44 per mile for outside county travel; Records Commission is FO, Chairman & George Klag; Audit Committee is FO, 3 Trustees & Kolasky; retain outside counsel as needed, Klodt seconded, RCV 3 yes.

Lang moved to retain Janice Adelman, Nancy Breidmeier & Carol Kline as Park Commission, Horning seconded, RCV 3 yes.

Lang moved to retain Larry Klodt as Road Supervisor @ \$19.80 per hr & T Pfile @ \$19.20 per hr & hire extra labor @ \$7 per hr if needed up to 20 hrs per week; improve roads by force account if cost is less than \$25,000 per mile by twp employees, charge \$5.00 per ft. beyond the 30-foot length of culvert plus pipe & stone billed to resident, Horning did not want to go with the 5% raises as we have to have an end and suggested 3%, if they get too high we will not get other things done & suggested putting the 3% into their retirement. Klodt wants to keep them happy and it would be hard to replace them if they leave us, does agree we need a cap on wages, suggested 5% this year and nothing next year. Horning suggested discussion when meeting with employees on new handbook but wants 3% across the board. Lang moved to retain L Klodt @ \$19.41 per hr & T Pfile @ \$18.85 per hr, Horning seconded, RCV 2 yes, Klodt abstained.

Lang moved to pay Diane Bunker \$17.76 per hr, pay fire attendance \$1,000 per qtr, part timers @ \$10.50 per hr; captains Calvin Eyre & Mike Lang Jr; Fire Inspectors: Lang Sr, Lang Jr, Diane Bunker, Andy Hamilton & retain Ravenna Twp. for dispatching; Klodt seconded, Horning questioned D Rodenbucher being replaced as captain, Lang stated Rodenbucher wanted to step down, RCV 3 yes.

Lang moved to retain M Rodenbucher as Twp. Adm. @ \$15 per hr, Klodt seconded, Horning asked about the 3% raise for her, Lang stated they paid her high to start last year, need to keep her there, Klodt agreed, RCV 3 yes.

Lang moved to retain D Kolasky as ZI, secretary to zoning boards, JMV, dog control & other misc. duties @ \$10 per opening, \$35 per zoning meeting, pay zoning boards \$20 per meeting up to 18 per year, Klodt seconded, discussion on a raise. Klodt stated 3% and do away with the opening fee but have him as IT person as he keeps up the website and manages Community Service Workers for us, which would add \$2. per hour to a total of \$15.44 per hr. Horning stated that these duties have been part of his job and does not want to create another position, sees need to keep all within reason but feels we need to keep more balance in raises. Klodt stated we would pay a lot more if we went outside to get website updates & does not think the pay is unreasonable. Lang mentioned the good fact that the ZI is available for errands, etc., which is needed and we should adjust the pay. Horning suggested up openings to \$10 & \$15 per hr. RCV 3 yes for \$15.00 per hr & \$10 per opening.

Lang suggested, for discussion, considering \$25 cleaning fee for rentals, if building is left clean the \$25 would be refunded. Klodt stated there should be a flat \$25 tacked on to the rentals for cleaning. Horning

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suggested a substantial deposit. D Kolasky stated he should not be expected to come up each time the buildings are used to inspect them he does come up late to make sure buildings are locked, etc. , we do need to set a date when this goes into effect as there are bookings set at the old rates. Lang stated the non-resident party be upped to \$150. Horning stated the people paid for this and suggested a deposit as part of the services. Lang stated the part time RFD workers check the buildings after rentals. Lang suggested \$75 resident security deposit, \$150 non-resident. Klodt suggested the security deposit at the beginning of each year for civic groups. Horning suggested keeping the same but if they trash the place then address it if it is not cleaned up. Donna Yoder's salary was suggested by Lang at \$325 per month. Klodt was thinking about the Administration Building cleaning which she does, having Twp. Adm. do that. Horning stated the Twp. Adm. has a full plate now and cleaning is Donna Yoder. Horning did not realize Yoder would also get retirement benefits. Lang moved to have rentals \$35 for meetings for residents \$50 non-residents; parties for residents \$75 plus \$75 refundable deposit, \$150 non-residents with \$75 refundable deposit & Donna Yoder @ \$80 per week cleaning of all buildings, Klodt seconded, RCV 3 yes.

Lang moved to charge the following Zoning fees: single dwelling \$60; duplex \$100; driveway \$20; oil & gas drive \$100; conditional & variance permits \$150; road boring \$50; rezoning \$200; storage shed, swimming pool, hot tub, garage, signs, lot splits \$25; residential addition or deck \$30; commercial/industrial building or addition \$75 plus \$.01 per sq. ft. to maximum of \$225; multi-family site plan review \$225; zoning books \$20; zoning CD \$5; page copies \$.25 Lang wondered if it was necessary to charge for copies; Land Use Books \$65; tape copies \$10 each available in 7 working days if possible Klodt seconded. Discussion by Horning commented on copies that the \$.25 is our expense per the sunshine rules. RCV 3 yes.

Lang moved to charge cemetery fees of: \$7 for extra help if needed to maximum of 20 hrs. per week; 4 graves per family @ \$150 each & residents with honorable discharge get 1 free for their use; non-residents 4 graves per family @ \$300 each; cremation weekdays \$50, weekends/holidays \$100; interment weekdays \$250, weekends/holidays \$400; foundations \$30 per cu. Ft; infant burials \$100 weekdays \$150 weekends/holidays; disinterment \$500; re-interment \$250; on regular lot permit 1 casket burial & 1 cremation or 4 cremations with no casket burial, Klodt seconded, RCV 3 yes. Lang wants to address the upright headstones in all of west cemetery at a later meeting.

Lang moved to grant full-time employees 7 sick days non-accumulative per year; vacation of 5 days after 1 year; 10 days after 2 years; 15 days after 8 years; 20 days after 15 years & 25 days after 25 years, holidays observed: New Years, MLK, Presidents, Memorial, Independence, Labor, Columbus, Veterans, Thanksgiving, Christmas taken as scheduled unless approve by Trustees prior to day & 1 week vacation may be carried over if approval given; Klodt seconded, RCV 3 yes.

FO presented year end temporary balances as no bank statement has been received to date of \$727,517.85. Klodt moved to appropriate the balances, Horning seconded, RCV 3 yes.

Fund Number	Fund Name	% of Total Cash Balance	Fund Cash Balance	Investment Balance	Checking Balance
1000	General	18.462	\$134,313.40	\$73,720.75	\$60,592.65
2011	Motor Vehicle License Tax	0.484	3,522.34	0.00	3,522.34
2021	Gasoline Tax	8.317	60,509.91	11,945.19	48,564.72
2031	Road and Bridge	42.801	311,387.76	157,509.28	153,878.48
2041	Cemetery	2.059	14,976.20	0.00	14,976.20
2111	Fire District	17.800	129,501.03	1,141.86	128,359.17
2181	Zoning	0.047	339.92	0.00	339.92
2191	EMT/AMBULANCE FUND	0.720	5,240.45	0.00	5,240.45
2231	Permissive Motor Vehicle Licen	8.221	59,809.08	24,953.35	34,855.73
2901	CEMETERY BEQUEST FUND	0.568	4,129.47	4,129.47	0.00
2902	GUNTHER TRUST FUND	0.521	3,788.24	3,202.39	585.85
3105	General (bond) (note) Retireme	0.000	0.05	0.00	0.05
4402	Public Works Commission Projec	0.000	0.00	0.00	0.00
All Funds Total			\$ 727,517.85	\$ 276,602.29	\$ 450,915.56
Less Secondary Balance					\$ 0.00
Available Primary Checking Balance					\$ 450,915.56

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Projects to be considered in 2007:

Trees in West Cemetery

Generator for Town Center Complex

Gazebo or shelter at old school property

Fire pumper/tanker at \$325,000

Klodt wants to find grant money for the park improvements – as a side bar last week the Fire Department received a grant of \$247,000 for a new tanker truck because of work by Becky, Diane, Mike & Lois Lang. There are dollars out there, we should ask for them.

Horning added the Unger Road OPWC project

Lang added sidewalks.

Meeting adjourned at 8:00 a.m.

A handwritten signature in cursive script, appearing to read "Rebecca L. Carter". The signature is written in dark ink on a white background.

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Regular meeting of Thursday, January 11, 2007, 7:30 p.m. Randolph Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the workshop, year-end meeting, Klodt moved to approve the minutes of workshop & year end meeting Horning seconded RCV 3 yes. Lang read the organizational minutes Klodt moved to approve them, Horning wanted the deputy FO left out, the FO explained that is new verbage by the ORC states this term and the auditors want it used, Lang seconded, appropriate receipts #1 to #7 totaling \$5,938.56 & pay warrants #27484 to #27525 totaling \$57,778.36 seconded, RCV 2 yes, Horning no. (present 3 trustees, FO, Bill Carter, D Kolasky, S White, C Haught, M Rodenbucher, L Klodt, D Huth)

Klodt mentioned the street lights in Olde Mill allotment that we pay for lights & poles, Bob Murphy thinks the poles should be the allotment's responsibility, mentioned an option for street lighting. Horning thinks we should not address this unless necessary in the future.

Klodt mentioned the refundable deposit for rentals, do we hold the check, FO explained the accounting end of it, if any money is received by anyone you have 24 hrs to get it to the FO & to the bank. We will have to set up a plan on it, Dan will have the bulk of the paper work to handle, plus getting the names & addresses to the FO for refunds which are about 200 per year and a check will have to be issued to each one. Klodt wondered about tacking \$25 onto the rental. Lang said Trustee Horning said the buildings are for the people, Lang agrees, discussion on how many rentals are now scheduled. Dan Kolasky said we need things done there, the carpet is what gets the most complaints and he can keep after it. M Rodenbucher suggested credit card payments, FO explained those are not permissible with UAN. Dan suggested \$25 then address it next year. Horning suggested the deposit, as most people clean it up, give money to fiscal officer, Lang said add \$75 to rental fee, if it is cleaned up they get \$75 back. Dan wanted to know how far ahead should he get the payment, now they pay when they use it. Lang said when you rent other halls you pay up front. Horning said to set a policy and suggested 2 weeks before the renters send a check, receipt will be made then refunded when clean.

\$10,000 002 PART (1975) 707mc \$27,000 MFL
Klodt mentioned a project of gazebo or shelter at the old school property & stated FO found a grant possibility for \$17,000 from ODNr & we would spend ~~\$27,000~~ *10,000*. We have until Feb 1, Gary wanted to do more planning, Klodt agrees but if money is there he hates to pass it up, we don't need architect involved now, we need a general plan, he was looking at shelters, Edinburg's is pretty nice, he thinks they would fit in, if they were approved we would have time to go through with it, he cited the fire truck we just got, we won't get it unless we apply. Horning feels there is \$20,000 for Portage Co. if we were going after the money, then we need restrooms, need to look at the budget for it. Klodt thinks we need several year's plans, then apply for larger grant in the future. Discussion on what, Horning does not have a plan now. Klodt thought when you drive in heading East there is basketball court where there is room for a shelter, the other could be back across the fields, in the future a gazebo could be where the school was. Lang thought the grants won't last forever, put something together, if we go from there, if it does not work then address that. Lang thinks we should follow on any grants as they may not be there in the future. Lang moved to pursue it Klodt seconded, Lang stated we are not compelled to use it, Horning asked if Mary would apply for the grant, Klodt said FO found it & should follow through on it, Klodt wants FO to pursue it & Mary should set aside time each week for finding grants. Mary said she could help with it, FO said she did not need the help with it at this time but thanked her as FO has done them in the past, Horning did not feel it was in the plan Mary is Adm. and should go on it. Klodt said he talked to Mary & she is doing the newsletter. Gary feels it is poor timing & Mary should be filing for it. Lang said FO started and would go with her RCV 2 yes Horning no.

Klodt mentioned the financial class on records with the FO, he does not need a copy of each bill that comes in, do we have to have her make these, he thinks no, Horning stated if there is bill they need to be reviewed, the check's been made out, we need it before hand, need checks & balances, need invoices before hand, Klodt thinks there is a more efficient way of doing this, Horning mentioned like stone comes in, striping goof up, FO said she has worked with Larry, Diane & Dan all this time, has no problems with them getting the PO's to her for items purchased thought Mary was copying them as she gets them first. Horning mentioned stone for the park came out of the road dept, Lang stated we need to make a motion of what fund it comes from when a motion is made. Bill Carter said he wondered why when all is in front of them and Trustees sign the checks, which approves the expenditure, Horning said he wants to keep it (discussion) at this table (up front), he wants to see them before hand. Klodt thinks if the copy is mailed to

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FO she should send it then Mary can copy them. Horning explained the system he wants. L Klodt will have Paul Adelman leave weight tickets at the building. D Kolasky said how he does it and thought it was a check. Horning says we need to tighten up on purchase orders as another checks & balance, needs it coded. Lang suggested using the system we have in place. L Klodt explains how he turns in the bills. Horning wants a uniform PO for purchases. Horning wants to get PO books, Horning so moved, Klodt seconded, RCV 3 yes.

Horning mentioned the town hall contractor is with the bonding company, no response to us or bonding by contractor. Horning wants to turn it over to the state that we possibly have a liability out there as we are not making headway.

Lang gave the RFD year end report for a total calls 498, a record year. Had training, & got the FEMA grant for a tanker our part is \$13,050. Truck 2218 must have a salvage title as it is unsafe vehicle, upon completion it will be sold for salvage, reviewed 3 chassis for it, Sterling was biggest bang for what we want, money for chassis may be fronted, then the body will be sent for bids as the state purchasing has no bodies for it. It takes about 9 months for completion of the job by year end. Chassis is through state purchasing. Horning asked what a tanker has to do with homeland security, Lang explained the process why the equipment is needed & how it will be used Horning thinks we have a tanker, does not understand the need.

Lang talked with prosecutor on cell phones who will have policy in a few days. Lang stated he sent a letter regarding Atwater's Fire Department situation & Randolph would like to be a front line contact for the schools. Horning did not know what happened, Lang explained the situation. Horning assumed the RFD will keep track of the calls, we do provide mutual aid. Horning wants to work with them to help.

Horning wants to set a meeting for the employees with the handbook. They selected the 23rd at 12:30 P.M. at the town hall.

Twp. Adm. spoke with juvenile court on the library damage hearing, which was postponed, a box of items was returned to library for inventory, juveniles will get detention center with no contact. Horning asked what was spent on repairs, Lang said he has a general idea of what was spent.

L Klodt Road Supervisor reported new tires on, cemetery work, tuning up all equipment.

FO asked if Township wanted to stay with Working Partners for drug & alcohol testing, Lang so moved to stay Klodt seconded, RCV 3 yes. FO presented the road mileage report for signatures. FO stated she got a thank you letter from State Auditor Betty Montgomery for working with her these years. FO presented a letter from Bonnie Howe Recorder about recording zoning resolutions & presented the 2007 EPA water permits for the town hall and field house.

FO asked if Trustees wanted an ad in the Fair Book at \$100. Lang so moved, Klodt seconded, RCV 3 yes.

FO presented the December Bank Statement which was given to each, Lang moved to approve it, Klodt seconded, RCV 2 yes Horning abstained.

FO presented the appropriations for 2007 totaling \$1,746,516.57, to send to the Budget Commission for approval, Lang so moved, Klodt seconded, RCV 3 yes.

ZI gave his report for no permits, working with Roger on some changes to be made, zoning meetings scheduled.

Susan White stated the park idea is great, any time we can get money, if we have problems with additional funds, there are ways (Lions Club, etc.) we can get funds, she asked Lang about the school problem, Lang explained it and how it is done. She noticed a lot of tension is going on in these meetings, it is easy to make mistakes everyone makes then as she does also, no one has done anything illegal or they would be arrested, she does not like the atmosphere here, she does not like the way Mary (who she knows and likes) is put against Becky is not fair and she does not understand this she likes this community and does not like to see this. You wouldn't want me up there, the FO deserves respect we all learn from our

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mistakes. She asked about the town hall building situation and stated how she gets everything signed when a sub comes in, that is not the township's fault but a signature would help, we all learn from our mistakes, if she had the FO job and deserves respect.

Dan Kolasky said there was a banner for the bi-centennial in the room & Klodt unveiled it. Good comments about it and it will be used in the future.

Meeting adjourned at 8:55 p.m.

A handwritten signature in cursive script, appearing to read "Michael J. Lang". The signature is written in dark ink on a white background.

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Regular meeting of Thursday, January 25, 2007, 7:30 p.m. Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting, Horning stated he is correcting the grant amount with us spending \$10,000 on the grant total of \$27,000, Klodt moved to approve as corrected, appropriate receipts #8 to #18 totaling \$11,993.36 & pay warrants #27526 to #27582 totaling \$33,925.55 Horning seconded, RCV 3 yes (present 3 trustees, FO, D Kolasky, B Carter, D Murphy, L McKay, B Kleiver, M Rodenbucher, S White, Cathy & Bill, R Huth, B Siegfert, L Klodt, Mr Jenkins)

Klodt mentioned the flea market of the Lions Club who wants to use township property to host it, Klodt feels we need to have them have it for all they do for the community, it is a win/win situation. Klodt & McKay said a possible date would be later in April 21st or 28th. McKay discussed dates and why they need to expand their ability to make money. Klodt wants the thoughts of the other 2 trustees. Lang does not see a problem as they have done a lot for the community, McKay stated why they could not use the fair grounds. Horning said he knows what they do for the community asked if it was a 1 time or continuous thing. McKay says try it 1 time, if it goes well maybe have it again. Horning does not want the property sub leased again and again. Lang moved to approve use of facility for initial flea market, review it after and Klodt seconded, Horning does not want conflicts with scheduling, RCV 3 yes. Klodt appreciates what they do, McKay read a thank you from the food shelf for donations.

Horning moved to correct minutes of Jan 2, 2007 organizational meeting paragraph 4 it is stated "Bill Carter as Deputy and Asst. FO," the motion was made to have Bill Carter as assistant to FO with no pay, Let this motion stand to correct the minutes and clarify that Bill Carter is not and it was not intended for him to be deputy Twp. FO as per revised code 507.02. Klodt seconded, Lang said he sent a letter to the prosecutor, Bill Carter asked Horning what the definition of deputy FO was, Horning would be with him in a minute, he wanted to finish his comments. Bill Carter stated he knows Horning does not want public comments at meetings. Horning said the ORC 507.21.1 & 507.02 states & read the duties of deputy FO & Asst. Horning does not feel that was done at the meeting. Horning said it was not the intent, Carter asked if they were rescinding the appt. Klodt said he thought he was making him asst. to FO & FO said Deputy as they are 2 different things, Klodt wants it as in the past as asst. FO. Horning asked FO who told her of the change as he did not hear it at the audit meetings. FO said it came up with Mr. Alger and others during the audits. Carter asked how the deputy is compensated Horning did not want to answer. Carter stated if something should happen to the FO and she could not perform her duties the deputy could be paid because of an event for the fill in, Horning interrupted, Carter said he had the floor and said he would think you would want someone on board to fill in if the FO cannot do the work, if the exception is me, ok. Horning wants no more comments, said the deputy can be appointed if the FO cannot perform duties. Lang said he did not think he used deputy, but used asst. Klodt said when we had the organization meeting we should have discussed it at that time, it is a good idea, Bill has been Asst. & FO has been in office over 20 years, who better than Bill because of experience, RCV 3 yes.

Horning said we got email from Bards on Eberly Rd regarding water, it is on going concern, invite them to next meeting to bring closure. He will have them at the next meeting.

Horning asked Lang if he had an exterminator who said he had 4 quotes.

Lang presented the summaries of calls RFD made last year, mutual aid calls. Lang mentioned the new truck purchase, no one is building trucks right now with the chassis not being built until June or July. Two units in Florida meet their criteria, it will have to go to bid as the state does not have anything available. We have to have it done in 12 months.

Lang moved to tentatively pay the death & disability plan as is, Klodt seconded, RCV 3 yes.

Lang said there is a training session in Jackson Twp. Lang wondered if there was any other discussion. ~~Horning did not think it was necessary.~~

MTL NOT ENOUGH INFORMATION ON HOW MANY PEOPLE WERE TO ATTEND

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Road Supervisor gave his report on plowing, salt, repairs, winterizing equipment, used oil and got new drum of oil, spinner motor replaced, flat on backhoe, Kuntzman finished the cemetery, 1 funeral

Mary Rodenbucher gave her report on the library vandalism, restitution will be made later, JTC Development should file a wage complaint, has info on it. Library is planning 25th anniversary will keep us informed, had compliment from Mettles on what we did for them, newsletter mailed today & put on website.

ZI reported on permits, complaints, meetings, T-Mobile wants to put a cell tower up in residential district, which was being mis-interpreted by them.

Klodt mentioned the 1995 truck has had problems before, maybe we ought to look at replacing it, what will it be next. Road Super. Stated it was on the books for last year, but was put on hold. Lang said we need to look into it. We have to have something reliable. Mary said Dan can make hoses and have them on the road.

Betty Siegfert reported her house tied into the sewer all is good, thanked all for their past & present work.

Len McKay thanked the RFD for his ride to the hospital.

FO reported on cable channel changes, Portage County Health Dept has new sewage rules for 2007.

FO stated she needs a motion to seek information about a rate protection plan from Dominion, not making a commitment, Lang so moved, Klodt seconded, Horning stated no commitments will be made, RCV 3 yes.

FO stated the trustees each received a copy of the 2006 year end financial report prepared by the GASB method of accounting, needs approval. Lang so moved to accept the year end report, Klodt seconded, RCV 2 yes, Horning abstained.

Meeting adjourned at 8:35 p.m.

A handwritten signature in cursive script, appearing to read "Michael Lang". The signature is written in dark ink on a white background.

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Regular meeting February 8, 2007, 7:30 p.m. Randolph Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting, Klodt moved to approve the minutes as corrected the minutes that Horning did not have enough info on the fire training classes, appropriate receipts #20 to #28 totaling \$26,520.77 & pay warrants #27583 to #27627 totaling \$35,079.49 Lang seconded, RCV 3 yes. (present 3 Trustees, FO, D Kolasky, B Carter, D Murphy, M Rodenbucher, B Siegfert, Msrs. Chalmers, K Hilgert, L Klodt,)

Klodt reported on 4 people calling commenting on RFD, Road & zoning they were happy, satisfied with what was happening, thanked them for all they do. He reported on the OTA winter conference which 3 attended, money well spent. Thanked Dan for putting heat deflectors on town hall heaters, Klodt moved to hold Randolph recycle day May 19 8 a.m. to 2 p.m., usual items, no trash, Horning seconded, RCV 3 yes. Klodt reported Karen Hilgert has great concerns about the new subdivision regs, has info and the items were valid, we need to study it before voting on it. Comments on it, Meeting is next Tues. & Klodt asked Kolasky to give him a report on it as he will not be able to attend.

Horning mentioned Bards water problem, he did not have time to contact them, Lang had Mary come up with a packet to give them in hopes to give them some insight on the area and what can and cannot be done.

Horning mentioned talking about new storage garage & administration building, had idea drawings for it to have it where the steel building is and remove the block building, proposed budget \$768,000 & putting out for architectural services, Horning so moved to advertise for architect firms, Klodt seconded and thinks we need to look for grant money for this, discussion on what would be stored there, RCV 3 yes. Horning will write up the items needed to advertise.

Horning mentioned the prosecutor sent his opinion on a deputy fiscal officer, Lang read the letter Horning said the opinion says it does not have to be addressed now, each Trustee read a letter about assistants and deputy FO. Horning hopes this clears up the situation.

Lang gave the fire report on calls 26 ytd, mutual aid, membership is talking to 2 possible new members, training, closed out 2005 grant, readied specs for tankers, got the specs from prosecutor with no alterations, Lang moved to advertise 2 times open March 8, bids in March 7 noon, with bids coming to station, spec pick up at RFD also, Klodt seconded, discussion on specs. RCV 3 yes.

Lang mentioned the RFD death & disability policy, which was upped in coverage, explained how it is increased which is better coverage for \$100 extra per year Lang so moved to enter with Burnham & Flower, Klodt seconded, RCV 3 yes.

M Rodenbucher stated the wage complaint was filed against JTC, thanked trustees for permitting her to attend conference which was very valuable.

Road Super reported on salt ordered, spinner parts gotten for truck, a cab/chassis International brand was brought out to view 2007 with 2006 engine, they drove it, it is nice but would need some alterations for us. Got a call from Mrs. Alber on Bassett regarding a tree that is split, called Kuntzman to quote at \$1400, a serious hazard. Horning asked what the diameter was, discussion on it taking wires down if it falls, he will call Ohio Edison for it as it is about 10 feet from lines, Lang wants it out, Horning suggested a tree company contract might be needed to alleviate this problem. Horning & Larry will write up specs to get it bid. Horning moved to have Kuntzman at \$1400 if Ohio Edison will not do it, Klodt seconded, RCV 3 yes. L Klodt reported on repairs made. Lang suggested after talking with Road Super. That we look into paving some of the other roads, i.e. Belding, Wilkes, discussion on it. R. Klodt said it is very important to keep our roads in shape as he heard at the conference, he asked if we were to apply for Issue 1 funding for roads, L Klodt said he talked to Horning about Alexander Road, discussion on the roads. R Klodt asked him to get some quotes, Horning said they have some long-range plans on roads. Horning wants the new PO's signed.

FO reported on the EPA wanting government fleet to pass E-check, Auditor of State bulletin regarding road force accounts, Field house restaurant permit renewal which needed the chairman's signature.

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FO passed out the County Engineer's new address listing, a thank you from the Mettle family and from the Veterans' Memorial Committee for our contribution.

FO provided letter on new medical coverages for employees and cable stations contracts which are up for renewal.

FO also stated she attended the OTA conference and took 2 ½ hrs. of investment training, plus other classes which were very informative.

FO explained the need to increase appropriations in 2 funds: Road by \$18,798 and Fire by \$17,334, Klodt so moved, to appropriate these funds, Lang seconded, RCV 3 yes.

FO provided each trustee with a copy of the January bank statement which she hopes will be voted for acceptance at the next meeting.

ZI reported complaints, appeals board to meet on a market on 44 Feb 19, cell tower has not heard on that, plus the subdivision regs from Hilgert.

D Murphy asked if the cable contract was free to town hall, library, fire were to be free, but Lang explained the cable is in but we pay for roadrunner services, he explained Mrs. Carter & he negotiated the contract.,

Bill Carter asked about the building papers being voted upon, Lang explained it and Carter hopes the deputy and assistant FO will be put to rest now that you have enough info. On it and can get down to the work of the township.

R Klodt asked the historical society members present about a sound off in the newspaper that said we did not give them a place to meet. Lang said he is offended as we do permit them to meet and give them a place to store their artifacts.

Meeting adjourned at 8:25 p.m.

A handwritten signature in cursive script, appearing to read "Michael Lang". The signature is written in dark ink and is located at the bottom left of the page.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 286

Regular meeting held Thursday, February 22, 2007, 7:30 p.m. Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting, appropriate receipts #29 to #32 totaling \$9,642.38 & pay warrants #27628 to #27668 totaling \$33,972.39. Klodt moved to accept the minutes, Lang seconded, RCV 2 yes, Horning no. (present 3 trustees, FO, D Kolasky, D Murphy, M Rodenbucher, L Klodt, M Petersen)

R Klodt mentioned several have contacted him regarding the sewer on 44, he called Water Resources, they are working/waiting on paperwork for grants, low interest loans, may start project in summer. Discussed hooking up with those who have done so and suggested us hooking up the adm. bldg. with the ball season coming, Horning explained how it might be done, discussion on the area and the porta johns there.

Horning asked about the tree on Bassett, the limit is 10' from the lines for the electric company to handle it, and they are not going to handle. Kuntzman did it, asked FO if she got his email on the advertisement, FO said no. Horning explained why he did not vote on the minutes, stating the reason was Bill Carter's statement to get back to business of the township, Horning feels that this is the business of the twp referring to the deputy clerk stating it never should have been in the minutes, was not discussed he said the FO mentioned G Alger told her about it, Horning said Mr. Alger did not remember discussing it, FO said one of the auditors mentioned it, Horning accused FO of inserting it into the minutes, FO said it was on a draft of the organizational meeting the trustees were using Horning did not see it in there FO said she was sorry for misunderstanding & thought all heard that said FO did not think a big deal would be made about it as she was only taking the advice of an auditor who saw the situation here and thought this would be in our best interest if we had something in place, FO was going on advice, FO thought the who issue was solved last week (meeting) FO does not have a problem with it, FO was trying to make the job easier on the 3 trustees by having someone in place should something happen, FO did not add something into the minutes, she was following the list and believes she heard Mr. Lang state the deputy and assistant FO, it was on there FO stated she was sorry what more can I say? Horning does not think the apology was very sincere FO stated she does not think Horning is sincere, FO waited for 2 weeks for a legal ad FO stated Mr. Lang calls on phone when he needs something, Klodt either calls or emails with no problems there is a FAX machine if you don't want to talk to me personally, what is the problem? FO stated Horning just wants to ride her & she has had it, Horning said he is glad he does think it is time for all to come out. So does the FO, asked him what the road dept did this last week, how many hours of overtime did they have that is your responsibility? Horning said he did not have time to sign the time sheets this time, FO said he does not sign them very often. Horning said he is not there to throw stones, FO said neither is she, he said when people say they are spending time of things that are not business, that is where he has a problem. FO said she thought it was over but Horning brought it up.

Lang has 2 pest control bids, has 2 more. Lang handed out another station update planned and want it back into as truck bay, explained how it would be used, talked with building dept on it, etc., getting estimates on cost. Lang proposed & moved to send 3 people for basic 36 hr fire class \$350 each at Stark State, Klodt seconded, RCV 3 yes.

Lang reported the road super from Atwater is getting married and asked for us to help if we get snow, Rootstown has 2 down trucks and we may need to help them also. Discussion favorable. Lang mentioned a clock is needed for the town hall like a grandfather hanging type, wants a quality one. Lang asked Kolasky to get prices.

Mr. Petersen from Eberly Road was addressed on his water problems, he got a packet of info and maps.

Road Supervisor reported on salting, plowing, might need more cinders, will try to make them last. Repairs on #4 truck. Got a call from Julie Call who wants to put a bench on west side, Lang asked how big, there are others. Lang would like to see what is planned, Horning & R Klodt agreed. They will get specs. Road Super got a quote on the Belding & Wilkes Road upgrades as mentioned at the last meeting 2 1/2" \$43,498.40 for Wilkes, Belding would be 2" asphalt & top coat 1 1/2" \$ 75,741.00. Discussion on road work.

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M Rodenbucher reported on an electric company who was not paid by JTC, basically we do not have to worry about this as they only have 120 days to report it, Horning said they already did report it. She asked about the refund of excise taxes for refunds, FO said she had tried with the RFD bills and it did not come to fruition.

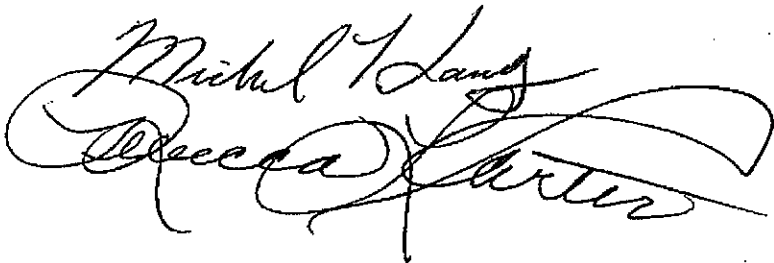
FO presented the January Bank Statement, Lang moved to approve it, Klodt seconded, RCV 2 yes, Horning abstained. FO presented the Ohio Dept of Health letter for no smoking violators, had 1 workers comp claim last qtr., Portage County comment meeting on proposed construction, presented the Sr. Citizens Hall of Fame nomination form.

Kolasky reported on permits, complaints, zoning appeals met and is continued, commission is meeting, working on the recording system in here for a good sound. Lang asked him to provide a floor plan for the tables.

Dan Murphy asked how the adm. complex was to be funded. Lang said it is only in the discussion/planning stages.

Mr Petersen reported on his water problem which has been addressed before, all in the area were contacted, he is the only one to show up. Horning said Bards were not happy with the dike. Mr Petersen said they brought in a bunch of dirt and altered the property, Mr Petersen did not complain about it. Horning said it floods people out, Mr Petersen said it does not, the people on the corner have a problem, says Horning. Horning explained the area and flow as did Mr Petersen. Mr Petersen wants Horning to look at it, Horning has, the water course was discussed. Horning showed Petersen the letter of complaint. Discussion continued, Road Super said he would shoot it, Mr Petersen said he wants it done when it is full, Road Super reported on how he ditches. Lang asked for figures. Horning said it was shot, needs to be put to rest. Horning asked him if he could be there Tues or Wed, Mr Petersen said yes he is off those days, they will decide the best approach.

Adjourned at 8:25 p.m.

The block contains two handwritten signatures in black ink. The first signature, 'Michael T. Lang', is written in a cursive style with a large, sweeping initial 'M'. The second signature, 'Rebecca Carter', is also in cursive, with a large 'R' and 'C'. The signatures are positioned one above the other.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 288
Regular meeting of Randolph Township held Thursday, March 08, 2007, 7:30 p.m. Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting, Klodt moved to approve the minutes as read, appropriate receipts #33 to #44 totaling \$13,421.44 & pay warrants #27669 to #27715 totaling \$31,639.73, Lang seconded, RCV2 yes Horning no. (present 3 trustees, FO, D Kolasky, B Carter, D Murphy, E Myrla, S White, reps from Warren Fire Equipment, several RFD members – 2 Dittmers, 2 Langs, 2 Rodenbuchers, Reynolds, Eyre, 2 Guyettes, K Hilgert, K Steiner, B Seigferth, G Harrison, L Klodt, F Meier,

Lang welcomed all and stated we will open the fire bids first. *W. Stirling*
Chassis: TSI truck Specialties Inc, N Jackson, OH, bond, ~~Stirling~~, \$116,518.00
U S Tanker, Stirling, Burlington Wis \$108,440.00, option of \$3,195 caterpillar diesel
US Tanker IH \$110,565.00
Valley Stirling, bond present, \$107,973.00 no exceptions
Valley alternate bid in stock Stirling 2006 \$107,300.00 exceptions bond present
Power City Int'l Trucks, Cleveland OH, no bond present, \$110,391.00 ***** cannot accept

Bodies:

US Tanker Burlington WI, \$148,147.00 bond present
Summit Fire Apparatus Edgewood KY, also has chassis \$105,635.00, bond present \$160,968.00 apparatus part.
S&S Fire Apparatus Co, Fairmont IN, \$148,214.00 bond present

Lang asked for comments from the vendors present, no immediate questions, will take 30 days to review them and decide, may have questions later.

R Klodt mentioned ZC & ZA boards. Commission 1 member who's commission expired, he talked with Bonnetta Guyette as there were concerns that she works for twp when working for EPA (her day job) Bonetta said he was vague when he called, the situation would be discussed at tonight's meeting, called an alternate Betty Siegfert asking (Betty is an alternate) if she would be a member of the board. He also called Erin Myrla and she had a letter for the trustees that it was not very well thought out, Klodt explained it was not a decision made, the subject needs to be under advisement, the ZC & ZA prefer for her to keep her position. Lang said she is doing her job well, reminded when we are trying to pass levies and the burning issue brings bad feelings about the township in general not about her, Bonnetta said she works for 3 counties for EPA, open burning is part of her job explained why she stopped at homes, showed her credentials, she wants to clean up all air in 12,000 sq. miles. Bonnetta works with 67 fire depts., and works well together to iron out issues, has done nothing negative, when she pulls out her badge from EPA does she think that they think she is acting as an official from Randolph Township, she feels her integrity was being questioned. Lang said he knows the law and is concerned. Lang explained to the callers what happened. Klodt thought maybe they saw her name on our web site & stated she is doing a good job, he is not sorry he moved her to the board. Klodt will get the prosecutor's opinion and that is how they will proceed. She wanted to know who made the calls, Klodt 2, Lang 6 and Lang does not have names. She wants respect for her position and for her and try to stop the situation. She is sad it got to this point. She feels accused without knowledge. Klodt said she is not being accused at all, all appointed employees work at discretion of trustees, that is why he called her. Klodt thanked her and hopes to have a decision at the next meeting. Horning explained the process, he had not heard of this until tonight.

Klodt said he dropped the ball Dennis Wise's term was up last Nov. he admitted fault, he said Dennis has time constraints, he talked to Kevin Steiner who would be full member Klodt moved to appt Kevin Steiner for term ending 11/2011 Horning seconded, RCV 3 yes. Klodt further stated at the next trustee meeting he will have a ruling from prosecutor, have alternates and hopefully have Bonnetta re-appointed.

R Klodt mentioned the Mary Taylor letter to FO for 2005, 2006 audit, in the past they – auditors -- came here, they want to hire an independent auditor, he talked to the regional manager today, they have done this for years and are rotating independent audits, we need to pick 8 choices and

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Columbus makes the final decision as to cost, Klodt would like to be the Trustee liaison for this audit, Lang does not have a problem, Horning does not either, Klodt recommended we check with the close ones but prefer REA which worked with us before, Lang moved to have R Klodt as contact Horning seconded, RCV 3 yes.

Horning stated we placed an ad in the paper for architect for administration/storage building. Horning listed several that he had gotten and would like to pick 3 to exchange information with and make a decision at the next meeting as to the architect. Horning liked Milton Stutter, Frank Pavliga or Domokur Robinson Edwards are his choices. Klodt stated whatever we do we should support local offices and businesses, we would hope to find grant monies. Horning said this will get us a preliminary drawing, to get a firm idea of what we want to build. He will contact the 3 and get a meeting set up.

Horning mentioned for information that 4 people are working on landscaping for the school park for their master gardener, see where we want to go.

Horning has a question for Dan and Erin who were present when zoning was done the culvert & driveway permits were not in place. Erin said she has several items to go to Regional Planning. Horning wants it there ASAP and it needs to be addressed before it brings up issues for us.

Lang gave the RFD report for Feb, YTD calls 61, 3 probationary members, 1 possible new member, some will take classes, training, equipment checks, Bunker would like to attend training for \$75 & Lang so moved Horning seconded, RCV 3 yes. Easter Egg Hunt April 1 egg hunt at 2, training and programs being held, applying for EMS grant and state fire marshal's grant.

RFD was doing inventory, need equipment hose, hooks, total equipment is \$1400 & so moved, Klodt seconded, RCV 3 yes. RFD is getting prices on station updates.

Lang gave the pest control a lot of thought, the companies he called were expensive and posed, why could we not do it ourselves, discussion on where to look, how to do it. Klodt said if we can save money and do a good job we should pursue that, Horning wants to appoint someone to do it regularly and thoroughly. FO suggested T Pfile as he is trained for weed killer & perhaps could use that training here.

Road Supervisor reported on repairs made to trucks, complaint about water on German Church & it is maintained by Marlboro. Repairs and maintenance to be made, mentioned Julie Call's request for a bench which is not a lot bigger than other headstones. This would be in front of the chapel, discussion held. Lang does not see a problem, more upright stones will be placed, Klodt does not see a problem, Horning thinks we need to set a size limit or we will be looking at it every other month, does not want it to get out of proportion. R Klodt thinks it is good also. They have no problems with the proposal.

Marlboro Hardware is having a pipe sale and we stated we needed it at the German Reformed Cemetery, also need stock pile pipe, total \$3,359.00 which would be a big savings. Discussion on the county doing cleaning but they would not help with the pipe. Horning moved to purchase 200' of 24" & 300' of 12" totaling \$3,359 of pipe Klodt seconded, RCV 3 yes.

Mary Rodenbucher received a call from Barb Fox wanting to use the School Park for soccer and does she need to call each year. Horning explained the same as last year. Mary spoke with several from prosecutor's office about cell phone policies, we need to make policy for us. No smoking signs have been given to all depts. per new rules. Carol Kline wants to know what they can do with the Parks, Horning will keep them informed. She mentioned hooking the field house up to the sewer with ball season starting soon.

FO reported US Census Bureau is seeking 4 names to help with area census, meeting in Akron on March 20, Gary Harrison, Becky Carter & Dan Kolasky did it last time, we can have 4 names. Lang moved to appoint Mary, Becky, Dan, Diane for census, Klodt seconded, RCV 3 yes.

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FO gave a report from PARTA on 1194 trips originating in Randolph in 2005 and 1,999 in 2006, gave the information for possible newsletter use. FO presented the field house food service license which needs posting. FO presented her Treasurer of State Investment Training certificate from Richard Cordray Treasurer of State.

FO mentioned we have taken part in the Veterans Service \$100 grant for flags for our cemetery. Lang moved to have Gayle Dearnbarger as our representative to place the flags, Klodt seconded, RCV 3 yes. Lang moved to apply for the \$100 grant for flags, from Veterans Services. Klodt seconded, RCV 3 yes.

FO presented the Health Department statistics for 4th quarter 2006 for Randolph. FO presented a book from the Prosecutor's Office on legal opinions rendered, she needs it back, some may wish to copy or view it. FO presented the Emergency Assistance information available to residents.

FO presented the Feb. bank reconciliation and hopes to have it voted on at the next meeting. FO stated we got the Time Warner franchise check for \$22,471.34 which was lower than 2006 by almost \$400, wondered why, perhaps this should be checked.

ZI gave report on 1 permit, working on complaints, attended a hearing on Walters, Board of Appeals passed the Ashers request, also other zoning meetings, gave minutes to Asher's hearing, gave a room lay out, also the Chili cook off for money for the bells in the tower, we need a location for the bells, would like to have it ready for Memorial Day. Lang is looking forward to the project, other organizations may donate. Klodt is anxious for it to get going, Klodt would like the twp to appropriate the remainder of funds after the cook off. Favorable discussion.

Lang thanked Dan for picking out the clock here.

Sue White thinks that Bonnetta being on the zoning board has nothing to do with her job. She does get calls from Randolph residents, open burning has nothing to do with zoning, RFD does go out, she has to stop if she sees smoke, her integrity is top notch and does not mention Randolph Zoning. Sue says he has nothing from conflict of interest. Lang mentioned how it takes people from their families and they do not know what they are getting into, he understands the law and to close it, the density increases in our area the burning is infringement, agrees, but do get negative press, let it go there. Has been covered. Has it in his notes. Bonnetta said open burning is illegal and is a major drain, calls for something that should not be happening, wants to save time, man power.

K Hilgert mentioned the subdivision regs have been amended drastically and will be a compromise is being passed to commissioners.

Betty Seigferth and Gary Harrison both agree they have enjoyed working with Bonnetta. Sr Citizens will meet Monday with a speaker from the schools. Fred Meier said don't shoot the messenger!

Meeting adjourned at 9 p.m.



Regular meeting held Thursday, March 22, 2007, 7:30pm, Randolph Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting Klodt moved to accept the minutes as presented, appropriate receipts #45 to #56 totaling \$426,547.38 & pay warrants #27716 to #27760 totaling \$30,440.25, Horning seconded, RCV 3 yes. (present, 3 trustees, FO, D Murphy, B Carter, G Harrison, D Kolasky, L Hauck, M Rodenbucher, Sonya H, L Klodt, B Miller, D Guziack,)

Klodt reported on the Health Dept. annual meeting he & Becky attended, reported on the statistical info on Randolph, a levy will be on in May as additional, another renewal in fall. Klodt reported hooking up the field house as ball season is starting, Larry will be able to do a lot of it and we need to decide, Lang agreed, discussion on doing it. Trustee Klodt was concerned about the weather, L Klodt explained we do have the restrooms winterized now. Horning asked how we would look up the field house & have a water meter on it and agreed we do need to move on it. Horning wants Larry to call the county. Horning moved that we tie in the field house, install a water meter for use, Klodt seconded, RCV 3 yes. Klodt stated he was talking to Dan, the ball teams want to paint or have the in the field house painted, suggested we buy paint, they do it. Horning does not want volunteers painting it, Lang agreed, they will look into it.

Horning reported on the architect preliminary drawings for the complex, interviewed 3. Discussion Lang was impressed by Pavliga, he is local. Trustee Klodt asked if we need to do this before we can get grant money, how it works, Horning said get preliminary drawings/budget. Klodt was in favor of the same. Horning checked all references and agrees with Frank Pavliga. Horning would like to propose a contract with him. Horning moved to move on this Klodt seconded, RCV 3 yes. FO mentioned grants can take 2 to 3 years to get, would these drawings still be satisfactory after that long? Horning said they were just preliminary. FO asked how much these would cost us? Horning explained some for a flat fee of as low as \$1000, others maybe \$7000 and some as high as \$14000, others may charge a percentage of the job total as their fee, it was to be negotiated with the architect. FO thanked him for the information.

Horning mentioned Mary had cell phone policy. Mary stated she suggested \$5 per month per employee for cell usage. Klodt asked if that would meet the IRS needs, FO explained the class she attended a flat fee equal to all would be good. Horning wants to re-visit it, keep track of it. FO stated how it was done in the past. Horning moved to make the policy to charge a \$5 flat fee for employees, Klodt seconded, RCV 3 yes. Mary stated the cell phones in fire truck should have a log sheet of calls, no personal use, but need to record it if they do make a personal call. Lang stated what designates a personal call & how he uses it. Discussion. Log calls, reason for call. Mary reported on the uniform policy explained the gear versus uniforms. Lang needs to digest more info on uniforms. *DEPT. MEMBERS TO REIMBURSE PERSONAL CALLS TO TWP (PTL)*

Lang stated they reviewed the tanker/truck bids Chassis: Valley Sterling \$107,973., but quick delivery the other did not have quick delivery, apparatus US tanker \$148,470 was the best. Questions on timing, working with 2 different companies, Lang answered favorably on both. Lang so moved to accept Valley Sterling bid of \$107,973, Klodt seconded, RCV 3 yes. Lang moved to accept US Tanker bid of \$148,470, Klodt seconded, RCV 3 yes. Lang met with Fire Com our dispatch company, explained the new tower system, converted today, up and running, our base station will be a back up, we will eventually be able to get rid of the land line and get a grant for new radio system. Lang mentioned the Fire conference, members want to go Roger, Lang Sr, Bunker, Nichols, Lang Jr, appropriated \$1600 for rooms, Klodt seconded, discussion on the projects discussed, RCV 3 yes. Easter Egg Hunt is April 1 at 2 p.m.

Road Super gave report on patching, so far pretty good, snow plow repaired, ordered pipe & was delivered, mailbox approaches on Shaffer & Alexander were filled with gravel, cinder complaint in Olde Mill allotment, he will sweep them. Went to Gledhill to view body conversions. Need date to remove winter cemetery decorations, usually April 1. Had 1 funeral. Lang moved to have decorations removed April 1 Klodt seconded, RCV 3 yes.

FO reported on her attendance at the Bi-centennial meeting where she was appointed financial secretary, thanked Dan for getting our poster in, 1 of 4 submitted so far, need more old recipes for the cookbooks; her attendance at Breakneck Creek walk & getting stakeholder funds for creek bed seeding and monitoring; her attendance at the Storm Water Task force meeting, gave Road Super pages for a binder he will need in 2008 when we will have to be a part of the plan & informed them the Soil & Water has free

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help this year to get the outfalls, ditches, etc., mapped with GPS; her attendance at the Soil & Water annual meeting; her attendance at the Census LUCA meeting and suggested we choose Option 1 as it allows us to map post office boxes, etc., which we need; she sent in paperwork for Veterans Flag grant and ordered 2 flags; passed out the wastewater permit for posting; passed out new A T & T usage rate sheets; passed out the CDBG forms from Regional Planning, didn't know if we had any projects to qualify for funding; hoped all trustees got and looked at the audit packets she made; asked if anyone – Gary Horning is the liaison for cable – had contacted the cable company to see why our franchise check was down almost \$400 from 2006.

FO presented the Feb. bank reconciliation last meeting for approval tonight, any questions? Lang moved to accept it as presented, Klodt seconded, RCV 2 yes, Horning abstained.

ZI reported on permits, working on complaints, ZC will have meeting Monday & qtlly meeting next Monday.

Laura Hauck of LCA had no business.

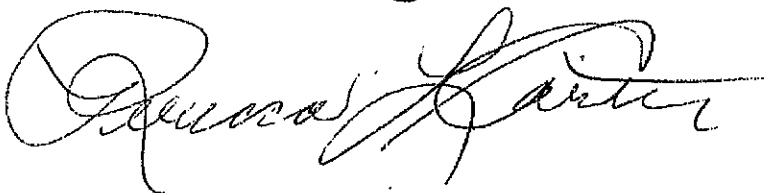
Sonya wondered if everybody got info about the library 25th anniversary, what was happening there.

Brad Miller was here for Soccer wanted some Weed & Feed on fields \$500 per application, need 4 per year. Questions fielded on when, etc. types, they will look at it.

G Harrison asked what the architect costs were, Horning explained there were no prices attached only generalized the costs. Horning gave examples 3 1/4 , 5 to 10% of the cost as general guide.

B Carter asked about the preliminary architect, Horning explained it to him. Carter asked if it would cost the township, Horning said yes. B Carter asked about the field house sewer is being done but what about the road garage & house. Lang explained it to him.

Meeting adjourned at 8:30 p.m.



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Regular meeting held Thursday, April 12, 2007, 7:30 p.m. Randolph Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting, Klodt moved to approve the minutes as corrected, appropriate receipts #57 to #63 totaling \$12,520.82 & pay warrants #27761 to #27803 totaling \$34,367.63, seconded, Horning RCV 3 yes. (present 3 trustees, FO, B Carter, D Murphy, D Kolasky, L Hauck, P Cernava, M Rodenbucher, L Klodt, C Haught, G Kl,ag, G Geiger, B Seigferth, Pavlidga, C Monteith, G Harrison, B Miller,)

Klodt moved to appoint Mark Wise as an alternate to Zoning Appeals Board, Horning seconded, RCV 3 yes.

Klodt mentioned he would like to have an annual road side clean up day it is unfortunate that we need it, but we do, many will help such as Lions, Boy Scouts, Wise Chevy will donate Bags, Karg will provide a dumpster, to run May 5, if they find tires/metals May 19 is our recycle day, it will possibly be an annual event. Klodt so moved to appropriate no more than \$500 for dumpster, Horning seconded, RCV 3 yes.

Horning mentioned the Issue 2 funds (now called OPWC funds) for next year, Alexander West Hartville to Aberagg. Horning talked about the school park, the master gardeners have a plan for it, they will plant flowers, put in benches and mulch, perhaps top soil donated. Horning moved to appropriate not to exceed \$750, Lang seconded, L. Klodt mentioned the recycled benches we have, RCV 3 yes.

Horning mentioned the budget commission needs someone to represent for the Local Gvt Fund Committee and appointed R Klodt to that Lang seconded, to that Klodt said he hoped Becky was involved, FO stated most FO's are the reps and the Trustee or appointed person the alternate, RCV 3 yes.

Horning mentioned the architectural services for the building he wants to build. Horning moved to hire Frank Pavliga, for \$7,312.00 Klodt said if we have to do it this way he would go but wants to know about the money aspect before committing, Klodt seconded, RCV 3 yes. Horning stated he wants to hold off on the old school ball field fertilizing as work is being done there, Lang said it is the Moyer Field which needs work. Lang said he would like to make a 1 time commitment not to exceed \$550 then check other firms,, Klodt seconded, RCV 3 yes. B Miller said the soccer team would pay for 1 application. Horning gave the PCRPC annual report and Watershed plans for filing.

Lang gave his monthly RFD report for March 35, YTD calls 98, membership D Frame quit the dept. due to time constraints, training EMS legals, fire gear, SCBA & pumps, had successful Easter egg hunt, tanker/chassis ordered. Lang mentioned station updates, wants to get a door put in the old south post room, for \$1608 & Dan Shuck to do the block work, discussion on plans Lang so moved to appropriate \$3400 Klodt seconded, RCV 3 yes. Lang gave a RFD roof estimate and asked Horning to look at it.

Lang was approached by L Warner about an easement for their water line/ours, they talked about it before, Horning said there is a y there for that, Lang wants the prosecutor to draft something, Horning wants Warners to make the contract. Lang was approached about Town Hall plantings by the Garden Club which was a yes.

FO gave asked if anyone had checked on the Time Warner fee reduction, no answers, asked which Census option we were to pursue and suggested Option 1 which allows us to add Post Office Box addresses, Lang so moved to go with Option 1, Klodt seconded, RCV 3 yes. FO reported Culligan wants to service our 3 water machines, has a coupon for reduced fee of \$44 each, no action taken; presented the probation commission's request for dates for community service workers which she gave to Trustee Klodt for the clean up day; reported we need to approve EMA to be our Disaster Mitigator in case of disaster, explained they would work with the fire chief, EMS, etc., Lang so moved to do this, Klodt seconded, Horning asked if we had worked with them before and stated he thought the twp. should address it also, Lang said yes on

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a lot of items and we can work on something, RCV 3 yes. FO asked if the trustees had looked at the March bank statement, any questions on it, Klodt moved to approve it as presented Lang seconded RCV 2 yes Horning abstained.

FO reported on the bicentennial meeting she attended, The committee has \$2400 with a \$300,000 budget we will be asking for donations of time, talents, treasures, but am asking for a road driver with a truck to haul the road displays when needed in our township only, Lang moved to permit this, Klodt seconded, RCV 3 yes.

Road Supervisor gave report on sweeping roads, patching a little, but had a fire at the plant and could not get the hot mix, swept Olde Mill roads, put pipe in on Eberly, Locks were changed on field house as several items were reported missing, hope to remedy this. Installed new drain in Twp Bldg, must get clear water permit before doing tie ins for \$45 per building. R Klodt thinks that is what we should do, Horning thinks it is a waste to do the twp. bldg., but the others would be ok. Discussion on the time frame for hook ups. ZI said the tank does have trouble, leach is bad and he does have it pumped. Lang moved to get the permits \$135, Klodt seconded, RCV 3 yes. Road Super said he could get some specs for a new truck if they wanted, Lang said they should, R Klodt agreed. Road Super wants to bid out our road needs, gave example, got 2 bump signs installed on Alexander. Got old fence and shrubs removed in cemetery hope to start on fence, funerals.

TA reported she mailed the newsletter today, explained she is working on the long distance bills for a possible \$120 refund, has some 03 and 04 bills needs 05 & 06 long distance bills, no action taken. TA explained she cancelled the rugs for Adm Bldg which cost over \$600 per year and had Dan look into rugs like the town hall to buy and clean them ourselves, talked about Tim doing pest control and he can take a test and add it on to his license.

ZI explained the zoning permits, hearings to be held, Historical Society would like to move ahead with the bell system, they have about \$2000 of \$4000, Klodt would like us to purchase that and have Historical reimburse us Klodt so moved, Lang seconded, RCV 3 yes. Discussion on it. Need to know where to put the unit which needs to be inside. Horning suggested building a box in the kitchen for it. Discussion on what will be needed.

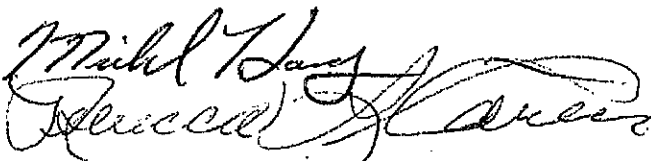
L Hauck of LCA has some solutions to problems in cemeteries, Grace's husband will lay brick with a footer for the sign at the corner of Hartville if the old blocks are removed, some graves are sinking and need to have dirt and seeded, memorial bed needs edging all around it, 2 evergreens need taken out, she will replace the trees if the fence is in by Memorial Day. Lang so moved to permit the blocks removed and new bricks installed, Klodt seconded, Horning wants to be sure if the home owner there was in favor, discussion on that, RCV 3 yes. Discussion of the memorial bed, graves were filled in.

B Siegfert reminded all of the Lions Flea Market April 28.

B Carter asked about paying \$7000 for the preliminary architectural drawings, and said the state is in red ink, the Federal Government is also how can we expect to get much grant money from them? We were told it might cost over \$768,000, with all contingencies it will be over \$1 million, and how are we going to pay for it, Do we need a million dollar building in this community? How much grant money is needed for this project? Horning said we have options on what and how we put into it. Bill Carter asked where the money will come from. Horning said until he gets the drawing he can't tell if we will have the money in the budget or not. Carter said you mean in the budget that we tax payers will be paying for it.

Lang moved the twp sponsor the Memorial Day parade, Klodt seconded, RCV 3 yes. Lang said the West cemetery is huge problem with people pulling in for the parade, RFD will have help over there. R Klodt suggested taping off the driveway.

Meeting adjourned at 8:40 p.m.



MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 295

Regular meeting held Tuesday, April 26, 2007, 7:00 a.m. Randolph Town Hall

Chairman Lang opened the meeting with the pledge, Klodt moved to appropriate receipts #64 to #71 totaling \$13,156.63 & pay warrants #27804 to #27857 totaling \$31,025.20 approve the minutes as corrected Horning seconded RCV 3 yes (present are 3 trustees, F O, D Kolasky, M Rodenbucher, B Guyette, E Myrla, G Harrison, K Steiner, B Seigferth, L Klodt, B Carter)

Klodt mentioned ZC has a hearing next week. He thanked B Guyette for her service to the ZC but wants to appoint Betty Seigferth as replacement and Brad Miller alternate, discussion Horning asked Betty if she had problems with that Betty said no, Lang mentioned the ZC members did not have a problem with who they had, The zoning people were happy, the zoning appointees are to work with and reflect the desires of the trustees, he likes the idea of having more business involved, that was the recommendation of Klodt, Klodt so moved to move Betty Seigferth to expire Feb, 2012 & have Brad Miller as alternate Lang seconded, RCV 2 yes Lang no. Klodt mentioned the audit firm needs selecting. FO stated she hoped all had filled out the comparison questionnaire and the firm with the highest points would be our choice but the State Auditor's Office had final say. FO stated she filled out the comparison and explained why CEH scored higher than REA. CEH called her twice, looked over the various documents, thus sent 200 hours versus REA's 280 hours for the job.

Lang moved to use the best auditor that is in the best interests of twp Klodt seconded, RCV 2 yes Horning abstained. Klodt mentioned having the check for the architect, questioned what we have to do before the architect can do his job such as a site plan, etc. Horning said at this stage we do not need a site plan, we will if we go to building, Klodt further explained as he thought the plan should go. Horning said he hadn't discussed it with the architect and maybe we could negotiate with him on various items, Klodt wants to have a drawing for cold storage and office, if we want to put up cold storage then if we have money/grants add to the cold storage with an office. Horning said we already have a plan in place and will need to talk with him on it (S White entered). Horning did not see the architect check, Klodt said he had it.

Lang mentioned Diane wants to attend a class for \$85 at Kent Fire Dept & so moved, Klodt seconded, RCV 3 yes. RFD had a computer crash, hard drive was shot, need a new one \$1400, Lang so moved to purchase, Klodt seconded, RCV 3 yes. Lang mentioned they issued and are still issuing new keys to station as a lock failed.

L Klodt mentioned the cold/hot mix plant was repaired, they patched, driveway culvert done, repairs, hood on backhoe done, coating put on it. Seeding and strawed, where needed, hope to start on fence as weather was bad.

TA mentioned the uniform policy needs addressed, Lang agreed but has been busy, Klodt questioned the gear versus uniforms, uniforms that can be worn outside the job are put on their W-2 at the end of year Klodt moved to put it on W-2 Horning said here is the policy you don't wear the uniforms so we do not have problems over trivial items for private use. Lang mentioned how it is to be monitored, unless we have a shower, etc., he does not think it fits, Lang asked if we can work on it. The motion died. Someone wanted to know if the sidewalks are going to be repaired, Lang said he thought it was a WPA project, Horning said the contractor should do it. Rodenbuchers will take care of Matti Road on clean up.

FO gave her report including Health Dept statistics for 1st qtr Environmental Roundtable April 30, 7 p.m. in the Rootstown Gardner Center, do we need safety posters updated as she got a letter on it? Questioned the need for an AOL dial up account along with Roadrunner.

ZI reported on 6 permits, there is a skilled gaming parlor in Boyer's and he has sent a letter as it is not in zoning, Horning thinks we need a permit as it is different, Lang asked who owns it and ZI does not know, Appeals approved the Langs Lawn, ZC has a meeting, the bells are here and he wants to install them. Had a problem with the porta pots at the field, they could not be serviced as they were too far out, the ball teams moved them and road crew had to move them, ZI asked if 2 are needed, we keep 1 in winter for walkers, Lang said we only need them in winter. Klodt said to discontinue during field house open, discussion.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 296

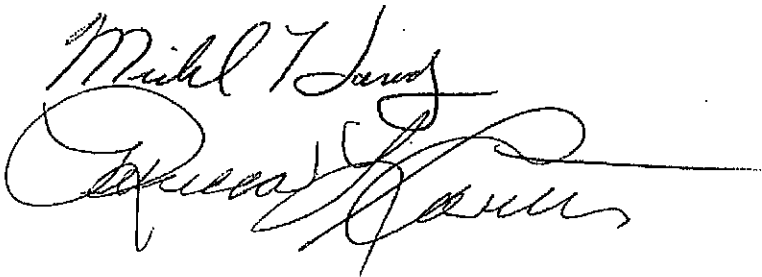
E Myrla was not happy about not appointing Bonita. Kevin Steiner had a check from the Historical Society for the bell for \$2100 as they get more money they will send it along.

B Guyette thanked her fellow citizens for supporting her and to the ZC for their support and trust through this ordeal. It was a pleasure to work with them and looks forward to continue to work with them, and serving the residents without the opportunity for reprisal or untrue allegations and attacks on my character. I will now do all I can to reform the governing body of the twp. Harrison said Klodt did excellent job of getting people on commission, we have diversified board but does not think any one has problems with proper things done with twp. There are more people in community beside business, he also said they made a mistake by voting her off, she did a great job and she was always for the twp. B Seigferth looks forward to being a regular will serve to her best but does not like the circumstances. S White said Bonita's job has nothing to do with zoning, she understands the concerns with fire levies, etc. she works with other fire depts. and does not have problems with them. She has no problems with RFD, she is proud of our fire dept When other depts. see open burning the fire dept stops, more are calling her (Bonita) to get it stopped, some prominent persons burn, others call on her not knowing she is from Randolph. No one knew this until someone from the RFD told of her EPA work. Her character and intelligence are second to none.

Bill Carter is confused about the major building project, where will it be, what is its function, will other buildings be torn down, etc. Horning said it is an idea to put it where the block bldg is now, the steel bldg, block bldg. and house will all be torn down and have 1 structure. B Carter said for \$150,000 to \$170,000 a pre engineered pole building can be had so the remainder would be offices? Is the demolition and landscaping is that included? Horning said they are. Carter said the arithmetic shows a lot more of the costs, asked Horning where is the money for it we still owe on the town hall, can we afford or need it, where is the money coming from. Horning said when we get drawings we will have a budget. Lang said it either will come from taxes or grants, this is preliminary and is high end, we have not spent or engaged in a full contract, we don't know what it will cost. Carter suggested it should be done in phases or separate as the major cost will be tying the 2 buildings of different uses together, Lang said they know that and will re assess it he (Carter) has brought this up for 3 meetings, but we cannot make a decision until we have the plans. Carter suggested a levy and Lang said no to a levy.

Horning wants the record to reflect that his decision on Bonita has nothing to do with her job on EPA, complaints for burning, etc., Horning made his point. Harrison asked why Bonita was taken off and Horning will talk with Bonita personally about it not in public. Klodt said his thoughts were to diversify board, have business on it. Horning did not mean to offend her and did not. Bonita was offended.

Meeting adjourned at 8:00 a.m.

The block contains two handwritten signatures. The top signature is 'Michael T. Lang' in a cursive script. Below it is a second, more stylized signature that appears to be 'James' or 'Harrison'.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 297

Regular meeting held Thursday, May 10, 2007, 7:30 p.m. Randolph Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting, Klodt moved to approve minutes, appropriate receipts #72 to #82 totaling \$50,411.12 & pay warrants #27858 to #27906 totaling \$63,042.35 Lang seconded, RCV 3 yes. (present 3 trustees, FO, D Murphy, B Carter, M Rodenbucher, G Klag, D Kolasky, G Harrison, B Seigferth, C & L Klodt)

Klodt mentioned we are hosting PCTA Fri, May 18 at 6 p.m. moved to appropriate no more than \$200 for supplies, Horning seconded, RCV 3 yes. Klodt reported on the roadside cleanup which did not go quite as well as he thought, but we did have a dumpster of trash, had community service workers, Next Sat. is our recycle day 8 a.m. to 2 p.m. at the adm bldg, explained what will be taken, no paints or hazardous goods, Klodt reported on his & FO's attendance at the local government monies committee as to how we want it disbursed, next meeting is May 30, he hopes to increase the allocation to townships.

Horning had nothing.

Lang gave his RFD report on calls YTD 134 calls, had grant to replace our radios to better serve our low radio band, the company will take our old ones on a trade in which will mostly cover the costs. RFD insurance liability is due \$11,825.00 & he wants to check with another company, wants to sign the check and have it ready Lang so moved to renew it for not more than \$11,825 but he does want to check others, Klodt seconded, RCV 3 yes.

Road Supervisor reported on trees taken down, possible moving bank on Schroeder, digging stumps for excavator & operator, other items would be available if needed for about \$3,375.00. Discussion on what will be needed if this is done by our men said Horning. R Klodt thinks we should use Henry Luli for it. Klodt so moved to hire H Luli for Schroeder Rd, Horning seconded, RCV 3 yes. They met with County Engineer's office about the Alexander-Hartville corner which the Engineer may do themselves instead of not including it with the OPWC project. Kuntzman finished the tree work on Bassett Rd & talked about having him on a per hour/contract when needed and he agreed to furnish a bid. Lang said we should advertise and so moved, Klodt seconded RCV 3 yes. L Klodt will get specs. Health Dept performed the Clearwater tests on buildings, we need a valve put in then we are good to go to tie in next week. Got new cemetery fence in, sprayed at cemetery & ball fields, will do more, pump motor on sprayer broke. He re-did Suffield's road bids which is how they have been doing it for years. Back page is an estimate on Belding and/or Wilkes and perhaps bid these with the OPWC project perhaps for lower costs.

TA mentioned the uniform policy which she recommended if you are in violation they be put on the W-2, Lang told her to write it up and add it to the handbook. Klodt moved to make this addendum as stted for uniform policy Horning seconded, Discussion on the book, RCV 3 yes. Got a call from Robin Patton that we were to receive info for a rate increase from Ohio Edison.

FO reported she gave each a bank reconciliation, are there any questions? Lang moved to accept it as presented, Klodt seconded, RCV 2 yes Horning abstained. FO presented the auditor agreements for signatures, OSU is hosting an open house May 22 7 p.m. FO gave the emergency assistance newsletter with contact info, gave trustees the prosecutor's letter on the gaming facility at Boyer's plaza, passed out water test results, has a census CD on how to do it to share and Ohio Edison's proposal for filings for rates.

ZI reported on permits, lot splits, the gambling place is gone, discussion, appeals hearing May 21, also the draft of zoning changes are in, the bells are in and favorable comments on them. Klodt moved to hold the public hearing on zoning changes at 7 p.m. in town hall before the regular meeting, Lang seconded, RCV 3 yes.

Lang read a letter from Time Warner on new stations.

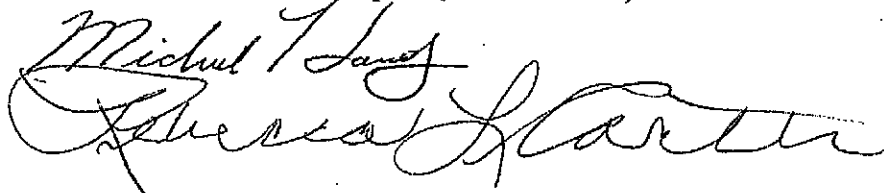
Bill Carter commented on the trash clean up, Roger should not be disappointed in the first venture, told what we got and it is a good idea. He likes the chimes.

Gary Harrison enjoyed the chimes & thinks the trash pick up was good.

Road Super wondered if we wanted to advertise for road materials. Horning is not ready to go on it.

G Klag asked if the cost of cable would be increased. Lang said the letter says nothing.

Meeting adjourned at 8:10 p.m. (T Pfile arrived)



Special Public Hearing on Zoning amendments held Thursday, May 24, 2007, 7:00 p.m. Town Hall

Chairman Lang opened the meeting by explaining its purpose which is to approve or disapprove the amendments to the Zoning Resolution as presented by the Zoning Commission per Regional Planning recommendations. (present FO, 2 Trustees Horning absent, D Kolasky, G Klag, G Harrison)

Klodt opened the hearing by explaining the 8 amendments which Regional Planning had approved, no opposition (Horning Arrived) Klodt said if anyone would like to review them, they are on the table, Klodt would recommend approving them, Lang thought there were 10 Klodt was corrected. Lang thinks the proper procedure would be to do them individually.

1. Klodt moved to accept amendment 1 of text changes on quorum Lang seconded, RCV 3 yes.
2. Klodt moved to accept amendment 2 Section 550.05D on driveway permits Horning seconded, RCV 3 yes.
3. Klodt moved to accept amendment 3 when amendment 2 545.04D is completed ad item 2 for a reviewing agency for culvert or improvements Lang seconded, RCV 3 yes.
4. Klodt moved to accept amendment 4 545.03F to add language (L Hauck arrived) on set backs, screening, etc., Lang seconded, RCV 3 yes.
5. Klodt moved to accept amendment 5 to change 550.03 density in R-1 from 4 to 2 units per acre Lang seconded, RCV 2 yes Horning no.
6. Klodt moved to accept 6 601.R.2.a.1 to change parcel to flag lot, Lang seconded, RCV 3 yes.
7. Klodt moved to accept amendment 7 545.04 & others to change order of requirements 5505.04 Horning seconded, RCV 3 yes.
8. Klodt moved to accept amendment 8 530.01.1 to establish administrative mechanism procedure for A-1 zoning applications, Lang seconded, RCV 3 yes.
9. Klodt moved to accept amendment 9 201 add definitions and changing same composting, c & d debris, C & D disposal, hazardous waste, infectious waste, landfill, yard waste, solid waste & white waste, Lang seconded, RCV 3 yes.
10. Klodt moved to accept amendment 10 chapter 7 to add requirements for non-commercial landfill in all districts Lang seconded, RCV 3 yes.

Klodt stated that concludes the zoning hearing which adjourned at 7:10 p.m.

Regular meeting (D Murphy & B Carter arrived) 7:30 p.m. Lang opened the meeting with the pledge, read the minutes of the previous meeting, Lang moved to appropriate receipts #83 to #93 totaling \$15,401.21 & pay warrants #27907 to #27954 totaling \$65,673.86 (L Klodt arrived) Klodt seconded, RCV 3 yes.

Klodt mentioned and thanked all who participated in dumpster day last Sat. Next year's he would like to enforce the 6 tire limit and maybe charge for more than 6. Lang commented before they had several containers of good junk and only 1 this year, maybe we are getting better. Klodt mentioned we hosted the PCTA dinner here, good time, good food and it was really nice, lost of prizes. Klodt mentioned it is early but the Summer Conference is Aug 1 to 4 in Cleveland, he wants to attend and maybe approve who would like to go at the next meeting.

Horning didn't have anything but asked if restitution has been made with the library break in. Horning said they met with Bryan Ford of County Engineer's office to get corner of Alexander Road done this fall.

Lang reported RFD did get a better rate on insurance from Love Insurance VFIS not Utica as they wanted no one to drive under 21 years, all is handled. Lang reminded all of the Lions pancake breakfast and parade for Monday.

L Klodt mentioned the OPWC pre-app for Alexander Road will be turned in Friday, Lang moved to approve the pre-app, Klodt seconded, RCV 3 yes. L Klodt said Schroeder Rd is tentatively June 11, June 4,5,6 he will be on vacation, did the sewer tie in and will tie in the house next week. L Klodt mentioned needing to get sidewalks re-done and get with the contractors to do them. Lang suggested getting with property owner first, L Klodt mentioned footers in, cemetery mowing, brick flower box is in at corner.

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R Klodt asked if we wanted to advertise for road materials on the bids Discussion on amounts and how to do it. Horning moved to bid it out for road materials to open next meeting tons bid more or less Lang seconded, RCV 3 yes.

FO gave Lang insurance papers to look over and return, gave trustees the Town Hall II newsletter with items of interest to residents, explained the letter from Senator Sawyer on SB 117 on cable franchises explaining how it would take local control and franchise fees from the township, questions fielded on the issue; presented the RFD Fire Marshal's approval of a training grant; presented Attorney General Marc Dan's letter on collective bargaining and how it would affect townships; presented the Care Works report on accidents; presented the OEPA letter on the public comment period for the Breakneck Creek, Chris Meduri's letter of approval on the bid form. FO attended the RAB Arsenal meeting and informed the group of a public tour on the grounds Sept 11 and 12 and will have application forms, there are only 200 seats and it is first come, first served. The Bicentennial Committee has a fund raiser gala Jan. 19 at NEOCUM, the public is invited.

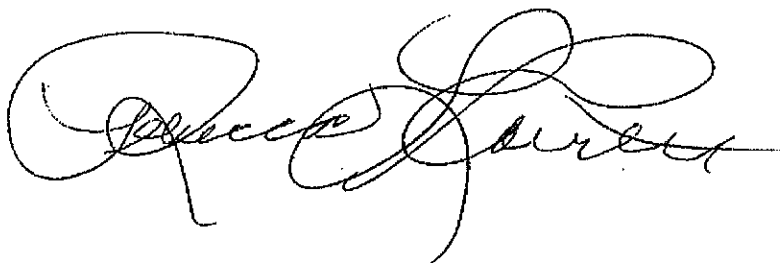
ZI reported on permits, working on complaints, 2 court cases Walters & Duffy. Appeals Hearing Monday is continued to next meeting.

TA not able to attend.

G Harrison commented on the good looks of the cemeteries. FO stated Garden Club will plant shrubs & other things at the back of Town Hall later.

L Hauck stated Herccheks gave a sizeable donation to LCA and want a tree planted if the township will put it in. Lang said they could buy something flowering. Horning suggested a dwarf type due to size. Laura suggested a black fence on East side would look nice, it all looks great. Bill Carter asked about the parade starting at the ball field. Lang said a service will be at the grave and then the firemen will join. Lang said he has had lot of complaints and for the record it is the Lions parade, we need respect for the cemetery.

Meeting adjourned at 8:00 p.m.

A handwritten signature in black ink, appearing to read "Rebecca L. Hauck". The signature is fluid and cursive, with the first name being the most prominent part.

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Regular meeting held Thursday, June 14, 2007, 7:30 p.m. Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting Klodt moved to approve the minutes, appropriate receipts #94 to #107 totaling \$12,437.35 & pay warrants #27955 to #27995 totaling \$38,573.21 Horning seconded, RCV 3 yes. (present 3 Trustees, FO, Mr Troyer, P Cernava, D Kolasky, M Rodenbucher, B Siegferth, B Carter, G Klag)

Lang stated we have bid to open for stone, road materials.

1. Paul Adelman Trucking: #8 limestone \$17.50 Loaded, \$16.50 delivered; #703 \$17.50 loaded, \$16.50 delivered; #57 \$17.50 loaded, \$16.50 delivered; #304 \$17 loaded, \$16 delivered.
2. Hughes contracting – MC 3000 delivered & applied \$2.1019 per gallon
3. Henry Luli Contracting – MC 3000 delivered & applied \$2.14 per gallon
LIQUID ASPHALT APPLIED 2.41 " 1" (HTL)

Horning moved to accept Paul Adelman for limestone Klodt seconded, RCV 3 yes.
Horning wants to review the MC-3000 bids. Decision next meeting.

Klodt mentioned the Memorial Day Parade he thought it was the best we ever had despite the newspaper sound off, FO was a great Grand Marshalette. Klodt read a thank you from the Lions. He mentioned the sign at the corner of Hartville Rd that the Geigers did for the cemetery, FO sent a thank you. Lions flea market is Sat. Klodt attended the Local Gvt. money meeting which was basically approved except the commissioners are giving up- ½%, the 3 cities are giving up a small portion for Streetsboro. Klodt did not think it was a fair distribution, thinks more population are in townships, it was approved as it stood, we will get a resolution from the prosecutor, if approved it goes to budget commission for the next 10 years. Klodt mentioned the upcoming summer conference & so moved that whoever of officials want to attend allow not to exceed \$3,000 for hotel, expenses (L Klodt arrived) Lang seconded, Horning asked who Klodt stated FO, Lang, Klodt & Mary, RCV 3 yes.

Horning stated Master Gardeners are working on the school park & he has Rose of Sharon he would donate but will not dig them up. Trustees want them & thanked him.

Lang gave the fire report on calls ytd 172, talking to Michael Holler for regular membership, Gary Huhn for cadet, PR work, training, Memorial parade participation & several members received the Star of Life award in Columbus & traveled there to get the award with the patient, the patient made full recovery, maintenance done and more to be done \$500 for training grant, had a major radio line failure, are having to make repairs, readjusting, etc., in 2 months they will abandoning, We will get about \$30,000 of new equipment for \$100.

Lang mentioned need to replace the older dump truck & get specs, Lang so moved to get specs, Klodt seconded, RCV 3 yes.

TA gave her report on Field House inspection, Dyanne Bearshak will make sure items are done, called on library vandalism with nothing so far, resident complaints about the town hall water smell & RFD, questions on this, the smell was like sulphur, discussion, no decisions made, fair display is coming up and will work on it, garden pot round up will be June 23 9 to noon.

Lang mentioned a letter from CAC to use field house for lunch program, Lang so moved Horning seconded, RCV 3 yes.

Lang stated we need budget hearing at 7:00 before the next meeting June 28 followed by the regular meeting, Klodt seconded, RCV 3 yes.

FO reported receiving the prosecutor's letter on no pending litigation; Trustees got May bank reconciliation, any questions, Klodt moved to approve it, Lang seconded, RCV 2 yes Horning abstained. FO reported on her tour of the arsenal grounds, had photos of UXO's found and will have tour application forms for the public later this summer; attended the Storm Water meeting.

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we have several items to address by the end of 2008 including our policy, she gave the Road Super. the samples. She attended the BiCentennial meeting, money coming in to fund events, our poster was shown as an example to others. Last was the RC&D newsletter for Trustee Klodt.

Road Super reported Schroeder Rd was done, how disposed of and the need for a dozer for 2 days, seeded today & straw matted, wants RFD to mist in evening to get grass to grow. Have all 1st round road mowing done, house sewer is hooked up, ran a cable line to garage, talked to Lew at Water Resources about the sidewalks, they are to be put back and have 1 year, there are 8 addresses to do and will enforce getting it done. Horning asked him to keep an eye on them. Road Super mentioned hauling to the school park and benches looks nice, talked to Co. Eng. Rep. Bryan Ford to get a work agreement used ours and needs to get it signed, Horning asked it be faxed to the county. Got the bid books on Unger & Belding Roads, FO explained we can bid but not award until after July 1, had 1 funeral. Lang moved to advertise, Horning wants to review it before bidding, Lang rescinded his motion.

ZI reported on permits, lot splits, working on complaints, the Walters case has an agreement to have fence done by Aug 15 to make it appealing to the eye said Klodt, continuation of appeals hearing & ZC will meet June 25. Discussion on the hearing & sewer should be done next summer.

Mr Troyer stated he does not know many here, been here 22 years Ray Troyer, gave his history, last year built addition to his place, all went well with that but a neighbor built a deck around their pool with no permits, Health Dept was there & said all was ok. Neighbor says the septic is seeping, Mr. Troyer thinks it is the neighbors. On Memorial Day he picked up grass threw on a pile in his back yard & to burn it on a cement slab last Sat he was burning it & RFD was called as the smoke was over at the neighbors. Question he wants to know the number of the EPA to see how he can get rid of it Lang stated the Ohio Air Pollution was who came to you. Mr Troyer wants to get a permit, Lang explained how the 911 calls are handled that they have to respond and the more density we have the more problems we will have. Mr Troyer asked about syrup & Lang said that was food processing. Lang explained it to him, Mr. Troyer said the neighbor had a fire and no one called on him. Horning gave his opinions on the same, call EPA and maybe the Air Quality Control. His other questions was about rose briars hanging on the fence and he cleans them up & burns them. Horning suggested he call the EPA and request the rules and go from there.

Bill Carter commented on Roger's attendance at the Local Gvt. meeting & thanked him for speaking up for the twps. against Kent & cities who seem to always get the lions share.

Meeting adjourned at 8:40 p.m.

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Special Budget Hearing Thursday, June 28, 2007, 7:00 p.m. Town Hall

Chairman Lang opened the budget hearing by explaining its purpose (present 3 trustees, FO, B Carter, D Kolasky, M Rodenbucher)

FO explained how the budget was figured, Klodt asked about road expenses which FO explained. Horning wants to keep close tabs on spending next year, Lang agreed. Lang so moved Klodt seconded to accept budget as prepared, RCV 3 yes. Meeting adjourned at 7:05 p.m.

Regular meeting Thursday, June, 7:06 p.m.

Chairman Lang opened the regular meeting with the pledge, Lang read the minutes of the previous meeting, Klodt moved to approve the minutes as corrected, appropriate receipts #108 to #117 totaling \$120,395.39, pay warrants #27996 to #29036 totaling \$142,394.35 Horning seconded, RCV 3 yes.

Klodt stated he wants to make a procedural change starting with old business, Lang explained & has no problem with it, Horning didn't make any difference.

Klodt was at the Sr. Center, CC needs new microwave, explained the problem, the refrigerator is leaking, couch in senior center has one arm gone. Lang wants to get prices, FO stated maybe we don't need the couch. Klodt will get some prices, etc. (Bill arrived). Klodt has a list of items of maintenance throughout the township, will give them copies and set a plan.

Horning stated the Unger Rd. specs had one correction, so moved to put it out for bid back in to open July 26 meeting Klodt seconded, RCV 3 yes. Horning has the Belding Rd improvements, he did not plan on it and did not have it in budget, \$60,000, wants to shelve it. Lang said he thought we made plans to do it while we have the money, discussion Horning thinks it is in pretty good shape. Klodt thinks it has been 1990 since it was done and it gets traffic, he attended a class that suggested road plan and keeping up with them, Klodt does not think it will get any cheaper, Horning does not think we have it in the budget and it does not fit with the program. Horning says we need to lean toward the storage building, may not get the OPWC next year, Lang suggested tabling it, Klodt suggested bidding both then rejecting if we can't do it, that was not favorable.

Horning stated the bids for liquid asphalt, after looking at them, Larry will have to use the one with spreading as the streets are wider Hughes did not bid spreading of stone, Horning so moved to accept H Luli Construction \$2.41, Klodt seconded, RCV 3 yes. Horning mentioned the master gardeners are working on the park and receipts for about \$250 as much was donated, wants a letter of thanks and news coverage on it. Horning asked if Larry was mowing the park but thought the fire people were to do it, Lang agreed.

Lang mentioned the chassis bill is in, released 20% for the purchase of the truck, check is in the mail, \$61,987. We need to spend \$45,986.50 from our funds FO stated how an advance would work from the general fund, Lang so moved to advance \$45,000 from general to be reimbursed no later than Oct 1, Klodt seconded, RCV 3 yes. (L Klodt arrived)

FO reported on the letter for the township fair display and needing workers at the fair, asked if any were going to July 9 Senator Sawyer's meeting at the Commissioners office, no one was going; presented a letter from Water Resources who need informed our hook ups are complete, presented the AMATS Newsletter on projects to be done in area, Big Brothers & Sisters are needed, EA Network has information on heating help, etc for residents, presented the Air Quality newsletter, need for new minimum wage posters, Local Government reconvening Friday, July 13, 7 p.m. in Paris to discuss the formula, Reported on the arsenal's rifle grenade explosion on June 18 and how it would be handled.

FO addressed Mr Horning in particular regarding his chastisement of the FO for paying the taxes on the school property. FO explained the exemption letter is dated June 18, 2007, if we did not pay the taxes we would have been listed in the delinquency list which would be an embarrassment, a refund was applied for when the package came and should be coming soon.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 304

Road Super reported on a leaning tree at the ball fields, Mr Kuntzman would drop it, the Lions would take it and cut it, others need trimmed & will try to get the chipper. R Klodt mentioned the weeds were cut and look good. Drainage there was mentioned with left over pipe, 2 back stops are heaved and they re-set them, the swings also were up, grass is coming on Schroeder Rd., Horning requested Klodt get in touch with the county about the sidewalks, England Concrete was there and several neighbors went together to get them done, we needed 2 sections done for \$250. It is all done now. Backhoe AC was re-charged & still has a leak. Catch up on the bids, etc. He is working on the work agreement, will get with property owners on it.

TA reported on a fax from Commissioners contact information, newsletter draft will be in boxes Monday, a street light is out at Fairground Rd, we have work orders to get them done, discussion on several outages. Horning thinks it needs to be out there.

ZI reported on permits, hearing, meetings coming.

Lang expressed his sympathies to Bill on his wife's passing, she will be missed.

Meeting adjourned at 7:47 p.m.

A handwritten signature in cursive script, reading "Michael T. Lang". The signature is written in dark ink on a white background.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 305

Regular meeting held Thursday, July 12, 2007, 7:30 p.m. town hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting, Klodt moved to approve the minutes, appropriate receipts #118 to #124 totaling \$18,960.32 & pay warrants #28037 to #28093 totaling \$31,137.99 Lang seconded RCV 2 yes, Horning no, (present 3 trustees, FO, D Kolasky, D Murphy, B Carter, L Klodt, M Rodenbucher, Bill, B Siegfert,)

Klodt mentioned needs in repairs, updates at Sr & CC, thinks microwave & frig are worst needs, GE Microwave \$200 2.1 cu ft; frig 18.2 cu ft Frigidaire \$468 or 20 cu ft \$498. Horning suggested the larger frig if it will fit, will get prices is flooring & paint & paper. Klodt moved to spend no more than \$800 for both Horning seconded, RCV 3 yes. (C Haught arrived) The couch will be gotten rid of, D Kolasky said maybe the part timers could paint, etc. to save money. Horning, no business.

PL Lang gave the fire report on calls YTD 215, Gary Huhn is cadet, fire hose tested, other testing & training will go pick up the new fire truck, Lang had several library issues handled for safety, the mowing of the field is handled, the break in at the library he will get the paperwork. The library situation was discussed & Klodt asked we get a maintenance form perhaps once a month to report problems or items that need to be addressed.

Klodt mentioned Charlie Ramer is moving to Arizona & wants to send him something as Randolph Township appreciation, Klodt asked if anyone had looked at the Moyer Fields & said Gene Brown has done a very good job there over and above and wants to thank him. Klodt mentioned the sheets & carpet squares are a test and wants to know if it works.

Klodt mentioned the Duffy Zoning case last Monday, Mr Duffy did not show, court reduced fines to judgment to \$30,000, is still in non-compliance, there is a lien on the property we need to get a resolution to permit the prosecutor to move forward & Klodt so moved to turn it to foreclosure Horning seconded, Lang is uncomfortable about it and hopes people have maturity to follow zoning and so votes no again against the foreclosure, ZI said we can pull it back if it gets to the sheriff sale, we can clean it up and tax the property, it has been going on since before 1998, Horning hopes this will force him to clean up the property, discussion on the situation RCV 3 yes.

Lang stated Richard Klauka is concerned about the recycle center, wants to have it moved, is open 24/7 stuff is being stolen and bringing people there that make it unsafe there, Any thoughts as to ideas, Horning is aware of it, need to sort the problem and move forward to resolve, 90% of things there are not related to the recycle business, it has set hours. Klodt stated if it gets moved to where it is not as convenient we might get mandatory curb side recycling, wants an agreement.

Lang wanted thoughts on sealing the black top around the buildings. Discussion on it, no decision made. Klodt asked about doing it in house, discussion on that. Lang wants a list of RFD materials to ship to the Edinburg Auction, Lang mentioned the Hugh front end loader, needs repairs, maybe send it to the municipal auction. Lang has a letter of complaint from Richard Lang about the bells does not like the music, type and frequency.

Road Supervisor gave report on patching, cold mix plant is still under repair, culvert on Pamer installed, ditching, flush out culvert, lower one, 1/2 road mowing done, like to ditch Unger Rd, need to purchase supplies, FO explained anything purchased must be after the notice to proceed is received or it won't be paid by the state, he met with Co. Engineer's office on Alexander/Hartville which will be done late summer/early fall, Discussion on this repair Horning wants to do what was originally discussed not this new one. Grass coming up on Schroeder and thanked RFD for watering it, also a call from Rich Klauka who thinks the bank will make more water come onto his property, removed a tree on Wilkes Rd, helped Hot Stove get the fields ready, trimmed trees in cemetery, mowing slowed, 1 funeral.

TA mentioned a cell phone quit working, switched to another, we can get a government account and save about \$75 and get new phones every 10 months, wondered about Larry's new phone and maybe we can work with it for a reduction in cost, maybe have a 5th to have for a spare and use it for community service workers, Horning does not want an extra phone someone should be with the workers, Klodt mentioned

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how he thought it might be nice to have it, they will look into it, ZI explained why he likes to have it, TA asked if the twp going to reimburse employees for medical deductibles, trustees said yes.

FO stated all should have gotten a copy of the June bank rec. are there any questions, Lang moved to approve it as presented, Klodt seconded, RCV 2 yes, Horning abstained. FO stated we need to make amendment #2 to the 2007 budget for the fire fund #2111 for \$61,987 for the fire truck grant, Lang so moved, Klodt seconded, RCV 3 yes. The next item was Grace Energy DBA Sunoco needs their liquor permit renewed, do we want it or not, Lang moved to approve it, Horning seconded, RCV 3 yes. Mail items presented were NDS public meeting July 16 on projects, Ohio Dept. of Health re smoking violations, Frank Gates acceptance of us as Workers Comp administrator, Road Dept. needs new minimum wage signs, and the OTARMA newsletter.

ZI reported on permits, no new houses, reviewed the cases, Walters case is to be done August 15, ZBA Monday & hearing. Have community service workers & county workers, get odds and ends done for us, gazebo needs painted, couple of spindles are broken, maybe, think about projects.

Bill Carter commented on the recycle center is used, how it is improperly used and boxes not broken down, etc., maybe an article in the newsletter to be courteous to users and neighbors, hours of operation, etc., protect it. C Haught asked if the containers can be put up there that they cannot get the things out of them. Horning explained it.

Meeting adjourned at 8:20 p.m.

A handwritten signature in black ink, appearing to read "Mark Lang". The signature is written in a cursive, flowing style with a large initial "M" and a long, sweeping underline.

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Regular meeting held Thursday, July 26, 2007, 7:30 p.m. Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting Klodt moved to appropriate receipts #125 to #131 totaling \$7,504.49 & pay warrants #28094 to #28136 totaling \$37,099.56 Horning seconded, RCV 3 yes (present FO, 3 Trustees, B Carter, D Murphy, D Kolasky, M Rodenbucher, G Klag, G Harrison, R Patton)

Lang stated we would open the bids for the Unger Road OPWC project:

1. Perrin Asphalt -- \$181,804.75 with bond
2. Chagrin Valley Paving Inc. -- \$206,912.00 with bond
3. The Shelly Co -- \$156,432.60 with bond
4. Tallmadge Asphalt & Paving -- \$173,059.30 with bond
5. Karvo Paving -- \$180,342.10 with bond
6. Central Allied Ent. -- \$156,285.50 with bond

Horning stated Central Allied is apparent low bidder and so moved if all is in order to accept that bid, Klodt seconded, RCV 3 yes. It will go to the prosecutor for final approval.

Klodt mentioned the frig. and microwave are installed and working, thanked Dan Kolasky for it, working on prices for painting, flooring. Klodt mentioned Mr. Duffy was killed in an auto accident last week, the zoning item is on hold at this time. ZI said Craig Stephens wants about a month to see how it goes. Klodt mentioned the letter from Richard Lang on the bells and asked ZI to put a hold on some music, he will personally do a survey of residents on them, Klodt had 2 state they are not played enough.

Horning mentioned the recycle center problems from last meeting and has heard nothing from them. Klodt said he was at the festival last week, R Klauka asked what he thought, Klodt said the church council should write to us about it, etc. We need more information. Lang suggested a letter be sent.

Lang said they were to go for pre-construction meeting on the new fire truck, they had it here not Wisconsin, conference call to settle all and be able to get an \$800 credit to truck. Lang said Klodt got a cab chassis specs. For the road dept. and it needs some work.

Klodt mentioned FO & he attended the Local Government money meeting in Paris, only 4 townships wanted to change the formula from what it is. There was a good turn out, but disappointing. Tonight was the ribbon cutting for the sewer plant, quite a plant!

Horning had nothing.

Lang asked if we want to meet with our medical insurance agent to see if we can get anything better. Lang talked to the man from Kent and we need to submit new forms., FO gave them the OTARMA health care packet and explained they are willing to come out to talk to us.

Lang mentioned we need to move our meeting for the fair in August Lang so moved to have it at 7 a.m. Thursday, August 23, Klodt seconded, RCV 3 yes.

TA mentioned the fairground road light was working, cell phone rep is gathering more information, attended the sewage meeting with Reps and Senator.

FO reported she prepared the resolution for the local government fund approval or rejection. Klodt moved to adopt the resolution, Lang seconded, RCV Lang yes; Klodt no; Horning abstained. Klodt stated he does not like the formula but the majority do want it as it is, the state is working on formulas and we can change ours if enough entities want it.

FO presented the Regional Planning re-plot on New Milford Road set for Aug. 8, gave trustees the minimum wage posters needed, the Health Department stats for 2nd quarter 2007, LeFarge

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stone has rate increases, Carter Lumber rewards report, the AMATS 2008 to 2011 projected projects in our area.

FO attended the Reps. Chandler & Dyer, Sen. Sawyer meeting on the septic rules, how they are on hold and how they may affect our residents. Our Health Commissioner Chip Porter is one of 32 on the planning task force which is a good thing for Portage County.

ZI reported on permits, some complaints, meetings are coming up, has gazebo updates and tables for Sr. Center. Klodt has someone from the Lions Club willing to paint the gazebo if we supply the paint. Discussion on the paint quality, etc. Horning thinks it should go out to bid. Gary Harrison mentioned we have a contract with Sherwin Williams in Alliance at cost which is something to think about. Klodt does not know how we can turn down free labor. Horning is in favor of Sherwin Williams. FO explained the process of going through the township books first then billing the Lions Club. ZI will get prices. Klodt mentioned the round tables in the Sr. Center are terrible, peeling, etc., he has prices on two types \$229.99 but aluminum rounds are \$379.99. FO mentioned the ones there are so heavy people roll them to move them causing them to peel. Lang likes wooden ones for hominess of the wood. Discussion on needing more choices.

Robin Patton came to visit, she was thanked for coming. Klag asked Robin if the light to Beverly Sanctuary was on, it is.

Bill Carter was impressed with the sewer plant.

Adjourned at 8:20 p.m.

Regular meeting held Thursday, August 09, 2007, 7:30 p.m. Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting, Klodt moved to appropriate receipts #132 to #141 totaling \$12,197.98 & pay warrants #28137 to #28173 totaling \$34,338.61 Horning seconded, RCV 3 yes (present 3 Trustees, FO, Bill Carter, D Kolasky, C Haught, L Klodt, B Steiner, M Rodenbucher, B Seigferth, J Manion, G Klag, P Shondrick, G Harrison,)

Klodt mentioned he found some round tables for senior center in wood color aluminum, Lang wants to see a brochure \$379.99 need 6, Klodt will get information. Klodt mentioned our health insurance will go up about 16%, COSE will send information (C Eyre needed to speak to M Lang, meeting on hold) Klodt thinks we should shop, Mary got info from other companies will get others.

Horning mentioned we reviewed the bids for OPWC and the prosecutor accepted Central Allied, it needs signed.

Lang gave the fire report on calls totaling 263 YTD, 39 for month, had request for Nick Reynolds for EMT training for \$650, Lang so moved Klodt seconded, RCV 3 yes. Lang said the radios and pagers will go in after the fair, got a \$6500 grant for training.

Lang got the specs for dump truck ready, made it easy for the bidder to acknowledge it, Lang so moved to bid it Klodt seconded, to open the first meeting of September, bids due Wednesday before at 12 noon, RCV 3 yes.

Lang mentioned the recycling men and ladies were there B Steiner coordinator J Manion temporary head & P Shondrick as church rep. The recycle center will move all bins, the church will keep the can bins money for the needy but move them wherever the other bins are placed. Lang gave the history of the situation on the concerns. P Shondrick said the Parish Council has no problem with this move. Horning asked how the recycle center felt, P Shondrick said the church committee will keep the can bins in order. Lang wants to research it as for the legal end of it, maybe another organization can take it over. Manion & Shondrick discussed the past, the recycle center will do whatever the township wants. Shondrick mentioned perhaps another type container could be used for cans, Horning stated the can bins do not belong to the township. Lang wants to research it. Shondrick gave a history of the center and how to access the funds. Klodt does not want mandatory curb side recycling, we want to know how much we need to generate to keep the center.

Klodt commended the RFD on the newspaper article & photo for Star of Life Award, great job! Klodt said there is a zoning workshop in Sept. in Columbus \$30 per person for he & Kolasky also. Klodt so moved to attend Sept 24 Lang seconded, RCV 3 yes.

FO gave her report on: The Chase Depository Agreement is up for renewal Klodt moved to continue it, Lang seconded, RCV 3 yes. The July bank reconciliation was presented, Lang moved to approve it, Klodt seconded RCV 2 yes Horning abstained.

FO reported on her attendance at the OTA Summer Conference where she received 6 ½ hours of CPIM training by the Treasurer of State, it was very good. The BiCentennial meeting was held Wed. evening which has about \$17,000 in cash & about \$45,000 in donations of goods & services. There will be a January 19 gala to raise funds at NEOCUM, plus a parade, birthday party and fire works on Monday June 9 which is the actual birthday. More information will be shared. Wayne Enders has a great historical program he will give to our historical society plus he wants important dates from 1900 to 2007 to include in the time line.

The OTARMA property and vehicle insurance is up for renewal with a 20% reduction in rates for our length of service with the program. Communications included: Water test results, legal ad rates are increasing with Record Publishing, Allied/Shelly has rate increased, AMATS annual report, Roofing information plus arsenal tour information.

Road Super stated Tim has about 2/3 2nd round of mowing done, had a leak on the rear axle and we are waiting to see what will be done with it R Klodt will call them. Planted donated Rose of Sharon bushes,

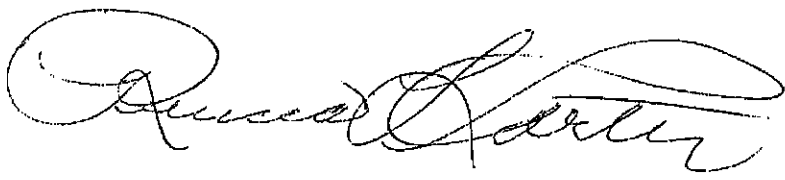

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RFD is watering them, county cut down trees at Alexander-Hartville, waiting on OPWC Request to Proceed which was never sent in by Project Manager, he & Mary got it in the mail, then about 1 week for pipe work after the approval comes back, put 6 loads of hot mix on Wilkes, Tim on vacation next week, Larry week after 3 days, sprayed weed killer, 1 funeral. Lang asked if there was any news on the trailer that dug a hole in the pavement, Larry said 304 was put in it but that is all. Discussion on cold/hot mixes & prices.

Mary gave her report on working to get a meeting with a Verizon cell phone rep. Conference was wonderful but the numbers were down, a lot of good information, plus medical insurance some have it through the counties but Klodt said our county cannot handle the townships. Will look at other options & thanked for sending her.

ZI reported 1 permit, working on Duffy property, meetings 3rd & 4th Mondays of each month at 7 p.m., working on summer maintenance projects. Klodt mentioned someone working at the old feed mill, perhaps for storage of property.

Meeting adjourned at 8:15 p.m.

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Regular meeting Thursday, August 23, 2007, 7:00 a.m. Town Hall

Chairman Lang opened the meeting with the pledge & read the minutes of the previous meeting, Klodt moved to appropriate receipts #143 to #152 totaling \$390,513.61 & pay warrants #28174 to #28217 totaling \$35,507.48 and auditor/treasurer fees \$5,520.77 Horning seconded, RCV 3 yes.

(present 3 Trustees, FO, B Carter, D Kolasky, G Harrison, B Seigferth, M Rodenbucher, Mr/Mrs Bailey)

Klodt mentioned the senior center tables as discussed in past, he got one from Maplewood, ours would be a darker top with a more homey feeling they are aluminum, Horning says it looks nice, Lang agreed Klodt so moved to purchase 6 from Southern Aluminum to appropriate \$320 per table plus freight, Horning seconded RCV 3 yes.

Klodt wanted to talk about Belding Road as we got a bid book on it, with the price increases coming, what it would cost to do it now versus next year. Materials may go up 10 to 15% next year, if we take the savings from Unger Road which was under bid plus additional funds we could do it, he wanted opinions on it, Horning is not enthused about working on that road, with the new truck, possible storage facility it is not in his plan of things. Lang wants to put our money in infrastructure, we do need to review our plans and wants to take a good hard look at it. Tabled until next meeting.

Horning mentioned the recycle center, nothing from the prosecutor, the trustees are in favor of moving it, Klodt thought back by the fence at the back of the CC, community parking lot, Lang liked the back of the CC lot, Horning hadn't thought about this lot and didn't think it would be a place where the current problems would be deterred. Lang suggested the ball fields, Klodt said the ball fields are really parked full, Lang said on the very east side at the property line. Horning wants to keep it a distance from as many residents as possible. Horning suggested the ball field parking lot with screening, post rules & regs. so they can be enforced. Horning suggested a partnership with St Joe on the aluminum as the money goes to the needy. Lang hopes prosecutor will get back with him by next week.

Lang mentioned we had a meeting with our medical insurance, we saved \$32,000 last year, it is a good job and with money saved we would have spent it, food for thought we could rotate that for special projects, Klodt agreed.

Klodt mentioned the Lions installed the flag pole at Moyer Fields, they did a good job thank you.

FO's report included: Budget Commission returned our approved budget, we need to accept the Amounts and Rates as FO explained, Lang so moved to accept it as printed, Klodt seconded, RCV 3 yes. FO presented correspondence including: Care Works BWC claims quarterly report, OSHA wage posters needed, Portage Work Connection on jobs available, Portage County Soil & Water newsletter, Frank Gates newsletter, Job & Family Services newsletter, County Engineer's well report, Time-Warner Cable music channel update, HP is in the state bid on electronics if any department needs something, NOTA meeting is August 30, 7:00 p.m. in Shalersville, Trustee Roger Klodt is the Portage County representative to this organization.

The Soil & Water/Breakneck Creek signage program letter was mentioned. The Breakneck Creek is to be identified with road signs at their crossing points, would like \$100 donation for the cost. Horning asked where these would be, FO explained only where the Breakneck crosses roads, such as Waterloo, 1 sign on each side, she explained the logo. These signs are not a part of the drinking water protection signs. Klodt so moved, Lang seconded to give \$100 for this project, RCV 3 yes.

M Rodenbucher met with cell phone rep. explained some discounts we can receive, we need to wait until a formal proposal is received, we need a contact person for it, if approved we can have phones in 2 weeks, various styles available, they can't do anything with Larry's phone as it was purchased before the new contract but they can replace it. Street light out on Waterloo Road and it will be fixed, Health Dept inspection of the Field House found no violations and Dyanne Bearshak did a good job there with the summer lunch program, got a 3rd place ribbon at the fair display, thanked those who helped.

Lang moved to make M Rodenbucher the Verison account contact Horning seconded, RCV 3 yes.

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ZI gave his report on 3 permits, 1 complaint on Asher Store, Meetings and hearings, discussion about Ken Winters' truck parking on Fairgrounds Road complaints, discussion on this item as the Trustees may have to be involved. Klodt mentioned there are several signs at the Asher Store and can see where the complaints are coming from, agrees there is too much. Mrs. Bailey said there is now a neon sign there which is against the code. She believes Mr. Asher does not know what the rules are and needs informed it is in poor taste, signs, banners, some were moved around but there are more than what should be and will come back to the next meeting.

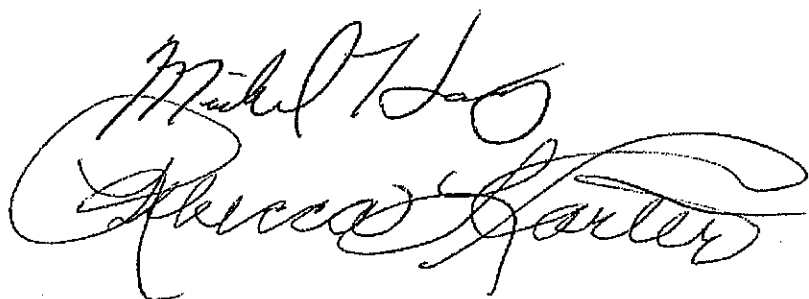
Mrs. Bailey asked about a "no jake brake" ordinance on St. Rt. #44. Lang explained the safety issue of the brakes and the trucks need the brake, if someone pulls out in front of you, maybe road tractors exhaust should be monitored, it is a safety issue for stopping and is not in favor. The average motorist has no respect for a truck with 80,000 lbs. and does not feel he can add to the problem. An ordinance was suggested, we cannot make ordinances.

ZI referred to some are temporary signs at the Asher store and does not think they are involved, he is investigating it. Flag lot approval given on Shaffer Rd, ZC will meet, other pending cases were mentioned, the Walters fence deadline passed and he thinks it will close. Horning asked about the Duffy property, ZI said some more clean up has been done, Horning wants to move when the date is up.

G. Harrison mentioned a concern about hearing in the town hall, asked about a cordless microphone and something to think about, might be worth checking. It is a concern.

Bill Carter asked about the seams in those aluminum tables would spills get under them and the top peel? Horning stated it is all aluminum and would not peel.

Meeting adjourned at 7:45 a.m.

The block contains two handwritten signatures in black ink. The top signature is "Michael Lang" and the bottom signature is "Bill Carter". Both are written in a cursive, flowing style.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 313

Regular meeting held Thursday, September 13, 2007, 7:30 p.m. Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting, Klodt moved to appropriate receipts #153 to #162 totaling \$24,912.69 & pay warrants #28218 to #28293 totaling \$49,365.58 & approve minutes as presented, Horning seconded, RCV 3 yes.

(present Trustees, 3 FO, B Carter, D Murphy, D Kolasky, B Bennett, R Wise, B Seigferth, M Rodenbucher, G Klag, L Klodt)

Lang mentioned first item of business is bids would be opened for the Road chassis bid:

1. Wise Chevrolet, 2008, \$59,642.00
2. Burt Greenwald Chevrolet, \$62,322.00
3. Williamson GMC Trucks, \$68,500.00

They will review them and award at the next meeting. Thanked the bidders.

Klodt reported FYI -- D Kolasky ordered the tables for the senior center, they were for less money and should be here in 6 weeks; asked Mary to come up with building maintenance sheet for each building to be filled out once a month at set time, if there is a repair or issue they would come to Township for needs; Klodt mentioned the road mower invoice from Southeastern for over \$2000.00 for parts, it does not have but 500 hours on it but it is a 2002, wants Massey-Ferguson to do something about the problems with it, they are working on it, we should NOT send the check until we get a final answer from them. We will pay for labor, but not parts, FO will hold the check; Klodt mentioned the Belding Road improvements, cost increases next year if we wait, savings on Unger Road, Lang thinks it would be good also as we have sufficient funds, while we have it we should do it and handle it. Horning feels it wasn't in the budget but now we have plenty of funding, we don't know what the future will bring. Lang moved to advertise for Belding Rd Klodt seconded to open bids first meeting in October, RCV 2 yes Horning no.

Horning wanted to talk about the recycle center, ORC Section 5 states we can donate money to an organization if they have the proper ID numbers to receive it. Non-profits collect the can money and send it to an organization, it may not be the exact organization as is doing this now. Horning wants to partner with them for taking care of it. They want to work out mechanics and it may take a while. Horning wants to get moving on it while the weather is good, Klodt agrees and thinks behind the CC or at the East of the ball fields. It would catch more traffic at the ball fields. Discussion on fencing and shrubbery. Further discussion on moving the fence East to give more room. Will look at it and work out all logistics they will decide next meeting. Horning mentioned the Asher Market signage ZI stated he is changing the signs and is working with him, Horning wants to get it done quick. Horning asked about the Duffy property, discussion on more stuff gone, it has been 30 days, Prosecutor will get with Horning on it.

Klodt attended the Arsenal tour to see the clean up status it is being used as a military training site, he was impressed with it, the history there, etc.

Lang mentioned the Garden Club wants more outlets at the gazebo, will come up with a plan for holidays. Lang mentioned the fire station roof needs repaired, has estimates, an engineer will write specs on that building for next meeting, overlay or peaked roof. Some of the decking is deteriorated, discussion on how to and what to do.

F O asked if all had seen the August bank reconciliation, were there any questions? Klodt moved, Lang seconded to approve as presented, RCV 2 yes Horning abstained. FO needs supplies including Dell toner for \$100, window envelopes, labels, paper for about \$200, Lang moved to approve these, Klodt seconded, RCV 3 yes. The UAN computer needs high speed internet hook up, it is in the home, not available to the office computer and can be set up for about \$200, Klodt moved to do this, Lang seconded, RCV 2 yes Horning no.

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FO reported on items received including: RFD FCC license; Morton Salt Quote for \$38.72 delivered to our yard, we used them last year; Attended the Bicentennial meeting, Bicentennial County cookbooks will be available for \$9 at the Johnnycake Festival have many Randolph recipes in it; Attended the Storm Water meeting has items for Road Supervisor's notebook, GIS website instructions, Rain Garden manual and Potter's Creek Restoration Project information; Portage Parks has a planning meeting at the Rootstown Gardeners Center Sept 26, 7 p.m. to discuss park issues; BWC is giving is a 1.5% rate decrease next year for low claims, a 25% per \$100 dollar decrease will happen for long term disabilities. Aging Infrastructure newsletter, EA Network, Western Reserve Resource report, OPC Cleveland zoning seminar.

FO mentioned receiving a letter from Verizon Cellular phone regarding an internet account access number for our account. Concern was for the safety issues with this, why is it set up, who will be using it. No answers.

Road Supervisor reported he is working on Unger Road & paving will begin next Thurs, Chip & Seal will begin also, bank was done on Alexander & Hartville, he thinks the County could have taken more out, Horning wants to get them back out to address the issue. Horning wants to look at it first. Road Supervisor got the road mower running, there is a small leak this a.m. He got a quote from Cargill for \$42.24 and Morton's is cheaper. We have had good luck with Morton's. Sprayed weed killer in cemeteries, mowing some, 3 funerals.

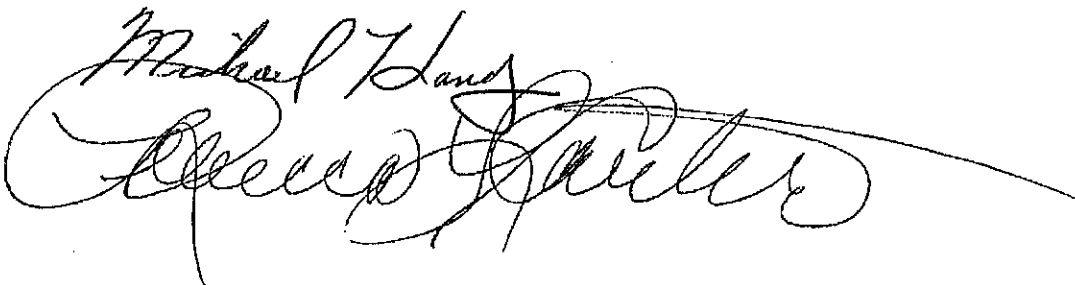
Mary reported a repaired street light at St Joe plus another one. Got Verizon Cell phone information, but not a formal quote she will check on the internet access, reported that the Fair is celebrating its 150th fair and wants a quilt made with each township involved some way wondered why no one had responded to their request, we should be a part of it, Lang has no problem with it & wants to know more about it. Attended NATaT has information great networking, worthwhile trip.

ZI reported on lot splits, permits, the outside furnace is being worked on and regional planning is working on this also. Open burning is a problem, Lang is pursuing the Winters problem explaining why and what was happening with burning, trucks, etc.

Bill Carter asked about the purchase of the truck & checking the state purchasing plan. Lang said we checked it out in the past and they were GMC chassis, we want to keep the money at home. Asked where the recycle center would be, thinks the community parking lot would be good and it would be monitored as it would be closer and what would the upkeep be and who would do it, etc. Lang said they will work it out.

Klag asked if anyone heard about the bids for vacuum system for the sewer bids were to be opened yesterday but no one had news on it. L Klodt mentioned we have a light we could shine on the recycle center.

Meeting adjourned at 8:30 p.m.

The block contains two handwritten signatures. The first signature, in cursive, reads "Michael Lang". The second signature, also in cursive, reads "Rebecca Butler". Both signatures are written in dark ink and are positioned one above the other.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 315

Regular meeting held Thursday, September 27, 2007, 7:30 p.m. Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting, Klodt moved to approve the minutes, appropriate receipts #163 to #173 totaling \$62,789.60 & pay warrants #28294 to #28326 totaling \$101,109.55 Horning seconded, RCV 3 yes. (Present 3 Trustees, FO, G Harrison, D Kolasky, B Carter, D Murphy, L Klodt, P Cernava, M Rodenbucher, G Klag, D Guziak, C Haught)

Klodt spoke with Southeastern Equipment dealer but Massey Ferguson has not responded, Klodt has the check on hold with FO until further information is received. He should know tomorrow.

Horning wanted to move on road salt, start using straight salt but order another 100 tons cinders in case it gets too cold, salt won't work or if we can't get salt, recommended 600 tons, discussed amount on having the estimate high, Horning moved to order 650 tons from Morton Klodt seconded, RCV 3 yes. Horning moved to order another 100 tons cinders from Arms, Klodt seconded, RCV 3 yes.

Horning asked about the recycle center that St. Joe is interested in partnering with us and another individual may be interested, the church group works under the church's ID which the township needs, need to work out the mechanics, Lang stated we need a separate committee with some people outside of the church to monitor where the money goes, etc., discussion on this. Lang suggested we need to get the area ready at the ball fields in the front of the old garage, Larry & Dan measured it and maybe the roll off could be by the bike rack then come forward with it and still have parking, moving the fence to contain blowing debris. Horning thinks a wood fence would be good to screen the boxes. Lang wants this committee to say how the money will be spent, having say as to the accountability and who gets the money, Horning wants to keep it simple and it is already in place now. Klodt asked who gets the money, Horning explained several charities.

Horning mentioned the Alexander Rd/Hartville Rd intersection project, which is not yet done, will be completed & Larry will be there when they do it.

Lang mentioned reviewing the new dump truck Wise met the bid and moved to accept the bid, Horning seconded, FO asked about the financing, the components needed to finish the truck she asked if they would get competitive quotes for these, Lang suggested paying chassis outright, getting and using state bid for other items RCV 2 yes Klodt abstained.

Lang gave the RFD report on calls, inspections, getting radios in, tanker will be completed 1st or 2nd week in October, inspect it mid Oct, then have money ready to go when they need it. He did not finalize the gazebo electric. Lang asked if we wanted to seal the blacktop this year, RFD needs it bad. Lang wondered if we could get some quotes. ODOT & Shelly are working on the blacktop which makes it better for our fire trucks going in and out. Lang brought the specs for the station roof repairs. Lang so moved to advertise for bids, Klodt seconded, open the first meeting in Oct. get specs at Adm Bldg M Rodenbucher, RCV 3 yes.

Klodt mentioned the Health Dept wants to put on a flu shot clinic on Nov 8, 5 to 6:30 p.m. at the Community Center, Klodt so moved, Lang seconded, Flu shots \$20, pneumonia \$45, BP at CC by RFD, RCV 3 yes.

Klodt mentioned FO forwarded a message from Steven Dyer State Rep on capital projects, need it back Oct 5, his list including Adm/storage building, sidewalks, park middle school improvements, new Sr & CC at the old school park, new cemetery fence on East side, new web cam at the top of the town hall to shoot the area, Horning mentioned an emergency back up generator, wired so it will automatically come one, Klodt stated they need dollars attached to the projects, FO asked for that list for futures budgeting. Klodt informed all of candidates night Oct 29 7:30 p.m. in CC.

Horning wants to talk about putting a sign up at the Old School Park, Klodt agrees it need done as we are trying to utilize that park more & more, Lang agrees, discussion on the drawings, Horning estimates \$8,000 for brick & sandstone, put a plaque on one side stating something about the school, perhaps the

alumni assn. could word it. All want to move ahead on it, contractors are limited, Lang wants to have it all contracted out, Horning has a contractor from St. Joe's, Mudds, Dan Shuck.

Horning wants to discuss the dump body & snow plow, etc. for the truck, want to look it over for next meeting.

FO gave her report including 2 letters regarding the new public records law, training and needed sample resolution which will be in order for the next meeting; Dominion and IGS Energy are quoting gas rates for 2008 which should be checked out, Board of Elections set up was given to Lang; We need new employer posters for the minimum wage changes, form given to trustees; FO will have Bicentennial Cookbooks at the Heritage Festival for \$8 each with many Randolph contributors in it; Attended the Breakneck Creek/Parks planning session where a clean up of the creek is scheduled for October 14 9 to noon, help is needed; attended the Arsenal RAB meeting, had information on future clean up of the sites there.

Road Supervisor reported all chip & seal is done, turned out well, we do have to re-stripe centerlines, Lang wondered if we can wait, Larry will check it, Horning thinks we should do the centerline then do the other next spring, Klodt reported Unger Road was done, good job, planted 3 trees in the cemetery last week donated by 1 donated by Robert Herchek, 2 by Geigers, LCA wants a couple more small trees in memorial garden. R Klodt mentioned he drove over all the roads that were done and they all did a great job, wants Mary to send them a letter of thanks for a great job.

M Rodenbucher spoke to C Meduri on the library vandalism to get restitution, it is in the process, finalizing OPWC needs a certified copy of the legislative action and the funds required from the FO. Horning moved to spend \$323,000 on Alexander Rd., our share is \$161,500, Klodt seconded, RCV 3 yes. She mentioned the Verizon Cell phone proposal, each phone would have a plan, sharing 3050 minutes, want Trustees to review it; FO asked if we could coat tail onto the RFD plan through the state purchasing program, Lang did not like Nextel which is the providing their phones., Lang moved to have Trick or Treat Oct 28 2-4 porch light on Klodt seconded, RCV 3 yes. She has copies of the newsletter draft and wonders about employee evaluations.

ZI reported on permits, lot splits, Winters got rid of the trucks, email on Duffy property. Mentioned Zoning meetings coming, FO stated we got a \$36. from the Clerk of Courts on the Ellsworth appeal case.

Bill Carter mentioned the mud moats would make a good capital project. Klodt said the walk extensions are in. Carter asked about the recycle center, where it would be, etc., Lang explained it.

D Murphy wondered what happened to the chimes they were beautiful, Klodt explained we had 1 complaint about them, his wife has been sick but he wants to go around to the residents and businesses to get the opinion to see how the majority wants to hear them, how often etc.

Meeting adjourned at 8:25 p.m.



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Regular Meeting held Thursday, October 11, 2007, 7:30 p.m. Randolph Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting, Klodt moved to appropriate receipts #174 to #184 totaling \$193,992.60 & pay warrants #28328 to #28377 totaling \$171,572.74, Horning seconded, RCV 3 yes. (present 3 trustees, FO, B Carter, D Murphy, D Kolasky, Mr. Baker, T Baker, M Rodenbucher, L Klodt, J Presley, B Guyette, B Seigferth, G Harrison, G Klag, D. Huth, Mr. Troyer, D Guziack, R Huth)

Lang mentioned we would now open the bids on Belding Road:

1. Chagrin Valley Paving has bond \$77,250.00
2. Barbicas Construction has bond \$62,051.00
3. Perrin Asphalt has bond \$62,164.00
4. The Shelly Company has bond \$59,022.00
5. Karvo Paving has bond \$63,673.50
6. Central Allied has bond \$53,482.00

Lang moved to accept Central Allied bid providing the prosecutor approves it as written, Klodt seconded, RCV 3 yes.

Lang stated we were to open bids for the fire station roof, but none were received, Lang moved to re-advertise to be opened Oct. 25, last date & time to bids is Thursday October 25 at 12 noon, Klodt seconded, RCV 3 yes.

Klodt mentioned he is working on a resolve to the sound problems in the town hall he found a company in Pittsburgh, emailed them the building specs, they want to treat the dome & 1 side wall for \$38,000+. Frank Pavliga called him and Frank will give the idea on acoustics needed to a friend, will get back with him.

Klodt mentioned Mary developed a survey form about the chimes and hopes to get those handed out this weekend. Spoke with Chris at Southeastern, he dropped the ball (Chris) it wasn't handled again (our problem & pending bill), wants to get it resolved Friday. Talked with an asphalt company on sealing our town hall/fire station areas, who suggested we wait until spring and his price will hold, maybe even bring the cost down if the St. Rt. #44 area is helped with paving from Shelly Company. All agreed to wait until Spring.

Horning asked about the Recycle Center, Lang wrote a letter and it is still at the prosecutor's office for approval. Horning asked about the park sign project stating he did not have time to write the specs, Lang wants the side columns to be wider, Klodt agrees a bigger one would be better also. Horning asked about the road striping, Larry stated the county is out of paint, called J D Striping, will find someone.

Lang gave the fire report on calls YTD 356, training on mass destruction, practice drills, new radios in, truck from FEMA grant will be picked up on the 15 & 16 and the company is paying for the costs, money in the bank for it. Will then deal with the old truck's non-compliance issues, etc.

Klodt mentioned ordering tables for Sr C & CC wants to get some painting, etc., done before the holidays, broke the costs down, striping paper and 2-tone paint for \$700 in Sr. C; CC wallpaper is pretty good, paint between papers, repair walls \$450; kitchen, \$500, 2 restrooms \$450, total \$2,100.00. Rod's painting also quoted \$4,600. It has to be maintained. Klodt so moved to hire Begues for \$2,100 quote, Horning seconded, discussion on type of paint Klodt said Flood paint perhaps, FO suggested grays as the chairs, RCV 3 yes.

FO reported needing to pass the Records Law as presented last meeting, Lang so moved to accept it, Klodt seconded, RCV 3 yes. The September bank reconciliation was presented, Klodt moved to approve it as presented, Lang seconded, RCV 2 yes Horning abstained. It came to the FO's attention that our OPWC contact resolution was needed for Alexander Road. Lang so appointed Horning, Klodt seconded, RCV 3 yes. Trustees each received a copy of the 05-06 audit, the 2 interest receipts were made, the one

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fund number change was made, Mary Taylor Auditor of State stated no further action is needed on the audit.

FO attended a very good grant writing seminar on Tuesday, received OPEA, EECO & OEEF Certification for attendance, received many good sources of grants for some of our proposed projects, plus a CD to help also. Trustees were given a calendar of the events for the County Bi-Centennial, sold all 20 cookbooks at the Johnnycake Festival within a couple of hours; attended the Park meeting & gave trustees a planned tour of parks and areas of interest in conjunction with the County celebration next year to showcase what is available in the system; routed the OTARMA newsletter & EPA sampling needed.

Road Supervisor gave his report on the excavating at Hartville & Alexander, will seed it & RFD will water; Morton Salt is all in order for delivery; starting final round mowing, joy stick mal-functioned on the mower contacted Southeastern & we can get it direct with our old one being sent in and will save 25%, discussion on it. Lang moved to purchase for about \$500 Klodt seconded, RCV 3 yes. Road Super. mentioned the new road truck has been ordered. Mrs. Loudin at 4180 Eberly Road had a tree that was dangerous, also he found a wild cherry tree really needed attention, Dave Kuntzman took it down right then, installed catch basin on Shaffer West, installed a pipe and sealed it up, needs a grate for the top. Also installed 170' of pipe for Sue Kline, has F-450 truck repairs done, signs replaced, got a dead tree quote from Kuntzman to take it out in cemetery Lang moved to have it removed for \$750 Klodt, seconded, RCV 3 yes, poured footers, 1 funeral, 17 YTD.

Mary wants the OPWC paperwork Friday, suggested a shared plan for cell phones, 4 with Verizon at \$202.46, suggested two-way radios for the community service workers. Klodt so moved to contract with Verizon for 4 phones for shared minutes, Horning seconded, RCV 3 yes. Light at Hartville repaired, another one reported out. Dave Polen asked if she was going to the Lucas Census workshop, did not know about the workshop & Klodt approved her attendance, wondered if the paperwork had been sent in yet. Lang & FO agreed it was sent shortly after the first workshop when the trustees chose the plan they wanted to pursue. Had a compliment on the answering machine for the mowing & trimming in the cemetery. Barb Adkins is concerned about the seniors not hooking up to sewer, LaANG & Klodt stated letters were sent to all homeowners, wants updated PCTA information next week, newsletter mailed last week, no date set for employee evaluations, Lang thought after Thanksgiving, Roger thinks most any time. Lang moved to hold them Nov. 27 beginning 1 p.m., Klodt seconded, RCV 3 yes.

ZI gave his report on 2 permits, lien placed on Duffy property. Will have hearings on outdoor burners, ZBA hearing on Old Kiss Market Oct. 24.

Ray Troyer spoke presenting a letter that his wife wrote. He then talked about possible harassment by his neighbor, someone called 911 – neighbor who has asthma, fireman who responded was very nice & polite, in June when he attended our meeting 2 Trustees suggested he see EPA & an attorney, he called Ms. Guyette who came to his home & explained the rules. He asked her about the airtight stoves, he has identity stolen 2 times so he burns papers for safety – explained the history on the identity theft. He just wants to burn his private papers. Lang asked him if he burned plastic credit cards, Mr Troyer said yes. Ms. Guyette stated he can burn in that type stove. Lang stated we are addressing this in zoning right now, if they are used appropriately there is no problem, but when used in a tight area it is bothersome to neighbors. Government will pick up zoning end but all must have consideration for neighbors. Mr Troyer said the neighbor has a wood stove in his garage, his house is 40' from Mr Troyer's house, he measured the way the smoke goes and there is a difference that the smoke goes into his windows. Lang said we are addressing this in zoning especially in dense areas of housing, have regard for your neighbors, Lang furthered explained the situations we are dealing with. The wood burner goes all winter and is less than 30' from his house. Horning asked in a nutshell what do you want? Horning suggested he talk to our ZI and report it. Mr Troyer further explained the neighbor has killed some of his cats. The neighbor built a deck without a permit. Neighbor was blaming him for turning him in. Gave example about 911, the neighbor was getting even for turning him in. Other neighbors called RFD, Lang yelled at him to put out the fire now, the dog was barking & Lang said to them to shut it up or he would put it down. Lang Sr. then explained the events after he left. Mr Troyer wants an apology to he and his wife.

Bill Carter wondered about the new building plans, nothing done at the time.

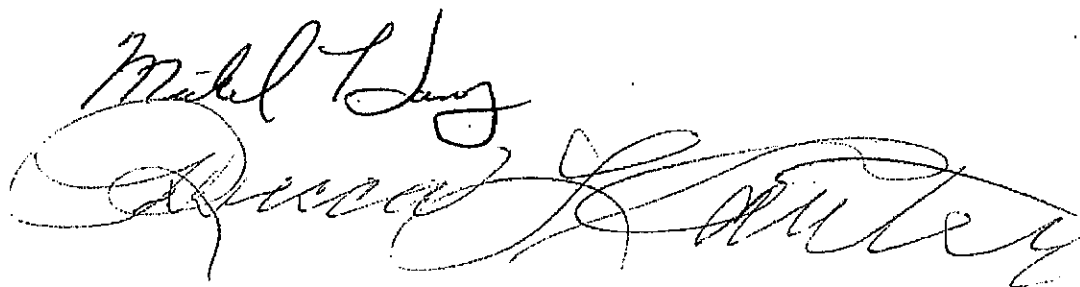
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Betty Siegferth spoke for the Lions and Garden Club announced we will be putting up wreaths in about 5 weeks. Hope township can donate some money for their project. Horning said next meeting to have figures & township will help out.

Rick Huth stated FO was talking about grant money, Mr. Klodt was talking about sidewalks & how Mr. Horning was walking his daughter on St. Rt. #44. Lang stated they would like to address it after the sewer is in, some pine trees are sticking out. Mr Huth suggested a shredder.

G Harrison is a director for the food shelf serving 18 families per week, more people, need donations to keep the food shelf going.

Meeting adjourned at 8:58 p.m.

Two handwritten signatures in cursive. The first signature is "Michael Lang" and the second, larger signature is "Susan Klodt".

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Regular meeting held Thursday, October 25, 2007, 7:30 p.m. Town Hall

Chairman Lang opened the meeting with the pledge, presented the minutes of the previous meeting Lang moved to dispense with reading minutes & approve the minutes as presented, appropriate receipts #185 to #196 totaling \$44,065.08 & pay warrants #28378 to #28417 totaling \$30,526.46 Klodt seconded, RCV 3 yes.

(present 3 trustees, F O, B Carter, L Klodt, M Rodenbucher, C Haught, G Klag,)

Klodt reported the painting was done but needed 2 coats for additional \$200, Klodt moved to approve, Horning seconded, RCV 3 yes. Klodt reported the doors had never been painted, will do the interior and complete the job \$765 Klodt so moved Horning seconded, RCV 3 yes.

Horning had 1 thing, he re-did the sign for the old school property to 16" posts, will get specs and for bid. Horning asked about the Warner's easement with Commissioners & township for the 2 separate lines there, it was recommended by Water Resources, Prosecutor thinks it is the way to go also with the county as they will maintain it. Horning stated the county would then maintain our sewer line, has description. All agreed the county would be better to repair any thing in the future. Question by Klag on how far it would extend. Lang informed him. Horning wants to sit down with the county before entering the agreement. Horning stated Warners need to put the line in, but won't move forward unless we are in agreement. Horning thought we were going into the agreement with Warners, now there would be 2 agreements. Discussion on the history of the project. Lang made a motion to move we have the intent to enter the agreements after talking with them, to hook into our Y, in order to have a motion on the books it is ok to do it but not until the lease agreement is signed, Horning seconded, RCV 3 yes.

Lang stated the new truck is in the station, has state purchasing bid for the parts for the new dump not the bed which comes from East total cost \$33,216.63, Lang moved to go with this bid, Klodt seconded, RCV 3 yes.

Klodt wants to change the carpet in the sr. center, it is ruined, contacted K D Flooring who does commercial carpet, it was recommended we use carpet squares in 3 foot pieces, entry way carpet, explained how it works, etc. a darker gray CC is \$3417. Sr C is \$3985.70 total \$7,402.70. Klodt moved to replace it, Lang seconded, Horning wanted someone else to look at it (B Seigferth arrived) Klodt moved to table the motion Lang seconded, RCV 3 yes.

F O gave her report on Breakneck Creek Coalition had a clean up day, more needs done, great tour of the Lake Hodgson Water Plant, attended the Bicentennial elected officials breakfast which was very nice & the community will support the efforts of the committee.

F O requested to increase Fire Fund #2111 appropriations by \$184,989 for the new fire truck grant, Lang so moved, Klodt seconded, RCV 3 yes. Correspondence: O F received CPIM certificate of achievement from the State Treasurer Richard Cordray; Time-Warner rate schedules, Kuntzman's tree removal agreement needs signed; LeFarge rates for materials; Health District public hearing Nov. 20 on rate increases; Water sampling results; Veterans Memorial dedication on Nov 11, we donated money for a brick in it; Mental Health new executive director introduced by letter; and workshop on economic development is coming.

M Rodenbucher submitted the OPWC grant application, suggested an option for the township to get their money back from the library vandalism of a civil suit on it against the parents, payment is with insurance company, new evaluation form for Trustees to look over, Reminder of Trick or Treat Oct 28 2 to 4, Candidates Night Monday 29, 7:30.

Road Super reported on Alexander-Hartville Road intersection, joystick has not been received for the road mower, discussion on it, Belding Rd will be moved to Monday for paving, ditched & installed pipe on roads, did annual road review with Gary, put in the culvert at the cemetery, will begin leaf clean up, winterize the water lines, 2 funerals, total of 19.

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Klodt mentioned Massey Ferguson will pay for the housing only, that is not acceptable, he wants half the \$2000 cost.,

B Carter is impressed by the new fire truck.

Betty Seigferth presented a letter for help monetarily for the Randolph Garden Club with Christmas wreaths, could use \$500. Lang so moved Klodt seconded, RCV 3 yes.

Meeting adjourned at 8:05 p.m.

A handwritten signature in cursive script, reading "Michael Lang". The signature is written in dark ink and is positioned in the lower-left area of the page.

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Regular meeting held Thursday, Nov. 8, 2007, 7:30 p.m. Town Hall

Chairman Lang opened the meeting with the pledge, read the minutes of the previous meeting, Klodt moved to approve minutes as corrected, appropriate receipts #197 to #202 totaling \$7,099.90 & pay warrants #28418 to #28466 totaling \$236,938.47 Lang seconded, RCV 3 yes.

(present 3 trustees, FO, D Murphy, B Carter, D Kolasky, B Murphy, G Harrison, G Klag, M Rodenbucher, C Haught, B Seigferth, L Klodt, P Cernava, D Guziack, D Huth, young man)

Klodt reported on 2 more estimates on carpet for CC & SR C, Warner's \$8,697.10 for all, K D Flooring \$7402.70, & John's Floors in Stow \$11,252.30. Georgia Carpet did not get with him & Klodt so moved to go K D to for carpeting at \$7,402.70, Lang seconded, RCV 3 yes.

Klodt mentioned the chimes, he had surveys drawn up, 6 back all like chimes, music selection, seasonal music when appropriate, various times suggested. Klodt moved to have chimes play seasonal music and regular music other times at 8 a.m. 12 noon 6 p.m. 8 p.m., Horning seconded, Horning was not in favor of 8 p.m. RCV 3 yes.

Horning has detailed copy of plans for the old school sign to get bids, Klodt wanted to keep it local and not bid as it was not that costly, Horning moved to pursue informal bids for Randolph School Park sign Klodt seconded, RCV 3 yes.

Horning wanted to discuss the easement with the county on the sewer hook up. Water Resources won't let them tie into our line but county wants to take it over from us, we give the county an easement, if we wanted to expand we could not, our gain would not be for the good of the township if the county took it over. Lang stated we are land locked, plus we probably would not expand here at this location. Klodt mentioned his wish list for a new CC & Sr C would go at the old school property, maybe the library take over the current CC/Sr C. Horning asked if the township would gain by it. Horning stated we just spent \$7,000 to put the line there. Horning suggested a 20 foot storm drain easement which angles across the corner of our property. All agreed that the storm sewer agreement would be acceptable. Lang moved to move ahead with 30 and 20 foot easements, Klodt seconded, RCV 2 yes Horning no, Lang will handle it.

Lang presented his October fire report on calls, 356 calls YTD. Had run review discussion, updates, trick or treat & open house very successful.

Lang got 2 bids for roof of station \$22,900 meets criteria 2 from J Stanovic Roofing & \$16,950 which does not exactly meet criteria. Discussion on looking it over for next meeting.

Lang wants to move ahead on the recycle center, we need to apply for a variance for the fence. Discussion on what will be moved to our site, Horning wants to look into what they have now, Jerry Wise will continue to handle the can portion of it if we stored their fork lift, Horning stated our new location is not as large, L Klodt suggested the trustees look it over for the space. Lang wants the Road crew to begin prep work there. Horning asked ZI what was needed zoning wise, ZI stated it is in front of the building, ZI will get forms ready. Klodt wants some rules posted, all agreed to that.

Klodt mentioned For Informational purposes: thanked Chuck Haught & Doc Jenkins for the new podium which really looks nice, reminded of the Veterans Memorial dedication at 1 p.m. Ravenna. Klodt mentioned our next meeting is Thanksgiving & discussed Wed. a.m. at 7 a.m. Klodt so moved Lang seconded, RCV 3 yes. (R Huth arrived)

FO reported: Working Partners had DOT driver training scheduled November 19; we need new wage posters, information given to trustees, Health Dept. YTD statistics on services received; planning hours we need to use before year end.

FO presented the County Engineer's annual road mileage report with now 31.80 miles since Pamer was put on non-maintained status, Lang moved, Horning second to accept it, RCV 3 yes. The County Engineer's annual bridge report was presented. The October bank reconciliation was presented for approval at the next meeting, FO mentioned the need for employees to pay their cell phone stipend before

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Dec. 31 or the costs will be put on their W-2, 3 employees have paid, handed out new state withholding tables for 2008 and requested each employee get them back by Dec. 31 for 2008 payroll set up; Time Warner cable station changes presented.

FO needs inventory by December 31, passed out the sheets which need signed by whoever took the inventory; we need a Storm Water representative for the Dec. 19 meeting; Love insurance is presenting the Ohio Plan; several booklets on protection ideas for electronic media for possible controls in township.

FO summarized a letter from Mrs. Delores Fenney who is legally blind and suggested a yellow caution strip be placed on the steps in back of the buildings for safety reasons.

M Rodenbucher got a square for the quilt and will work on it, & she scheduled employee evaluations, there is public records training in Youngstown next Tues which M Lang needs.

Road Supervisor stated Belding Rd is done very well, Central Allied was very good to work with, got quote to stripe roads from J D Striping which was completed, got joystick in, mowing done, asphalt done for patching, wants to do more, borrowed Rootstown's roller, they fixed it as a shop rag was in it. Horning wanted to know how much the sewer town center line was, he included it with his report. Road Super reported moving out tree root balls, etc., got dead oak down, ordered salt, blew out cemetery water lines, started leaf clean up. Lang suggested Road Supervisor to assess the Alexander Rd trees as some are bad. Want to prevent problems.

ZI reported an ag. building permit, complaints working on, included the text change for the outdoor wood burner & temporary signs, discussion on when to hold the trustee public hearing.

Lang moved to hold it at 7 a.m. our next meeting with the regular meeting to follow, Klodt seconded, RCV 3 yes. ZI had the conditions put on Kiss' market, the owner is agreeable with them.

Bob Murphy asked about the recycle center rules for distributing the money, the money according to Lang will go to charitable organizations. G Harrison stated the food shelf is putting on a drive for donations of money. Lang hopes to have an amount of dollars needed. Atwater, Randolph & Suffield are served through the 1 location. Betty thanked the garden club for donation Nov. 17 will hang the greens & explained how they will do it. Betty congratulated Mike on his win.

Paul Cernava congratulated both winners & losers in the election as not all are satisfied with the direction in which Randolph is headed.

Meeting adjourned at 8:30 p.m.



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Special public hearing held Wednesday, November 21, 2007, 7:00 a.m. Town Hall

Chairman Lang opened the meeting with the pledge and by explaining its purpose which is to approve or disapprove or make recommendations to the recommended text changes to the Zoning Resolution as recommended by the Randolph Township Zoning Commission regarding outdoor hydronic furnaces and temporary sign usages. (present 3 trustees, F.O. B Carter, D Kolasky, M Rodenbucher, B Seigferth, L Klodt, F Rodenbucher,)

Trustee Klodt read the 2 amendments Section 750 on outdoor hydronic furnaces (text in minute book)

F Rodenbucher stated they run theirs until May, does not see why it needs to be fenced. B Seigferth is on the ZC and explained her no vote on the ZC, costs of the furnaces vary thus efficiency varies, still can be a problem even if the conditions are met, then it is a nuisance, she did not want the wood/pellets fenced.

Horning commented it needs to be in there for a restriction/nuisance, does not know about the zoning certificate, ~~he liked to size~~ rear yard and distance from buildings, etc. does not see need for fencing, fuel requirement needs to be in there, no fence on wood used, does not see need to restrict the time of year to be used, thinks town center is too close, R-2 residential.

Lang has issues with minimum lot size, people in town center have lot size, but is in town center, distance from buildings, sees no need for fencing, they are decent looking units, no need to close in storage of fuel, he wants time constraints on time to use, wants it send back to ZC to make it more usable.

Klodt recommended it be sent back to the ZC with our changes and go from there Lang seconded, RCV 3 yes.

Amendment 2 is a Temporary sign (text is in minute book).

B Carter wondered what the definition of a temporary sign, political sign, lighted bill board, for sale signs, etc. ZI said it is too hard to regulate it, there is further definition of signs, cannot include political signs, for sale signs, explained what drove the need. B Carter stated they could not be in road right of way but they are put there, to have it on books is useless and not able to be monitored. Horning said we have definition of signs. Horning explained a business sign but not yard sale or puppies for sale. ZI gave history as to why it was put in the resolution. Horning does not want to waste their time on all the definitions of temporary signs. F O asked about the possible problem with Stotler's apple sign. ZI said they are agriculture. Horning appreciated B Carter's point and suggested it go back to ZC.

Klodt recommended it go back to ZC for further study. Horning wants to approve it but send recommendations back to ZC, Lang wants it to be right first. Lang seconded the motion RCV 3 yes.

Meeting adjourned at 7:25 a.m.

REGULAR MEETING

Lang opened the regular meeting by reading the minutes of the previous meeting, appropriated receipts #203 to #214 totaling \$27,253.42, pay warrants #28467 to #28511 totaling \$50,720.76 & pay auditor's charges of \$74.01 Klodt moved to approve the minutes & financials Horning seconded, RCV 3 yes.

Klodt mentioned he had FO send Southeastern their check and is now in communication with Massey Ferguson and will continue with it.

Horning stated he spoke with Mudd on the school sign, waiting on quote Lang said Dan Shuck is in the same position. Discussion on perhaps waiting until spring to do the job. Horning asked

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about the recycle center & Road Supervisor will start to get the place ready, asked ZI about sign regulations. Lang wants to do it right, Horning asked ZI to look at the project and see what needs done with appeals.

Horning mentioned the yellow stripe on the steps in our buildings and maybe we should address it and suggested painting a strip on each area plus the lights in the back of CC should be on when there is a function, ZI explained you have to turn them on manually.

Horning looked at the fire dept. roof which needs addressed he cannot get it in his mind, it is not a good bid as presented. Lang said the engineer said from \$16,000 to \$19,000, we bid it twice with no bidders. Horning wants more bids as \$22,000 is a lot of money for the job. Klodt wants to get it done before the weather gets bad, Lang agrees and thinks the bid meets the needs. Horning suggested a pitched roof, does not feel comfortable with the bid. Lang said it leaks and we need to move, the engineer said we could do anything on it. Lang wants it addressed. M Rodenbucher asked if Kevin Warner had gotten in touch with him, Lang said no. Horning wants to re-group. Horning will try to seal it for the winter. Lang will get him some assistance on patching it for the winter. Klodt doesn't want it to get worse, but he does not want to spend more money than needed.

Lang moved to place our #2218 tanker on e-Bay for sale to private sector as a unit with no minimum bid. Klodt thinks it is good but wants to set a minimum. Lang amended to set a \$2,000 minimum, for 10 days, Klodt seconded, RCV 3 yes.

Klodt mentioned Dolores Hermann's ZC term expires at the end of this month, she would be willing to serve another 5-year term, attendance is a big thing with Roger and she may be gone for only 1 month & so moved to re-appoint Dolores Hermann with term to expire Nov 30, 2012, Horning seconded, RCV 3 yes. He attended PCTA dinner with County Engineer has their 2007 report, very informative.

FO reported the Trustees received the bank reconciliation last meeting, any questions, Klodt moved to approve it, Lang seconded, RCV 2 yes Horning abstained. Attended the Veterans Memorial dedication which was very nice, attended Bi-Centennial meeting, needs 3 names of founders for a plaque on May 17 which will be presented to each township, suggested giving it to the Historical Society, LCA & trustees, so agreed.

FO presented the mail including election results, PARTA information, Workers comp report with no claims this quarter, NOTA meeting Nov 29, Mental Health newsletter, thank you from Garden Club for wreath donation, Bi-Centennial invitation to the gala, legislative items from the OTA officers/directors meeting, winter conference tentative schedule.

TA reported she attended the Veterans Memorial Dedication & PCTA dinner, accepted 3rd place fair display certificate, called Water Resources on sewer hook up, new phones in, will attend Public Records training for M Lang, winter conference is Jan 30 to Feb 2, Klodt moved to pay expenses of whoever wants to attend the expenses total of all who attend not to exceed \$3,000 Lang seconded, RCV 3 yes. TA got information on DiBona Tree Service in Randolph, Volunteer Legal Service Program in Kent Dec 4, got email on township web site for a welcome center on the web site, wants ideas on it.

Horning mentioned the sewer easement talked to Lew at the Water Resources that they could defer some of our sewer bill for our costs.

Road Supervisor reported on patching, road mowing completed, will trim limbs in winter, got 200 tons of salt, got plows out and salt boxes, patched the driveway approaches on Unger & Belding, plan to do recycle area next week, have been cleaning up leaves in cemetery.

ZI reported on permits, lot splits and a report of a camper being used as residence at Luli & Hartville Roads, working on web site.

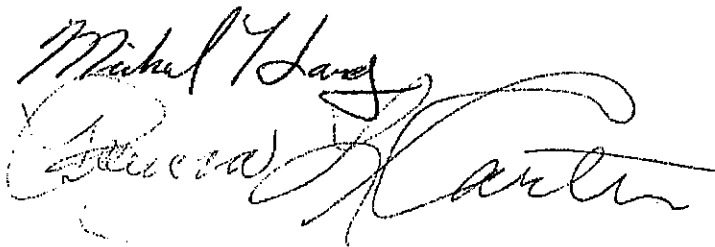
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TA reminded of employee evaluations.

Lang moved that we provide insurance & benefits for all elected officials Klodt seconded, RCV
3 yes.

B Carter questioned paying benefits to elected officials as they are elected to serve, benefits are self serving. He did not care for that attitude. Plus he mentioned the fire station roof, he had a barn that leaked, got self-leveling roofing from North Coast Roofing \$85 for 5 gallons, it is really good, stopped leaks right away, can be put on vertical and flat areas. He mentioned the recycle center might be a safety issue as parking is an issue there now, are people going to bring stuff there if it is difficult to access and suggested the municipal parking lot might be used as a lot of money was spent to get it done, why not use it for the people. Lang said no not next to the restaurant.

L Klodt mentioned the modular at Hartville & Luli they plowed snow up around the large wagon wheels at the end of the drive last year and suggested a letter as a hazard, Klodt thinks it is a good idea plus the man on Alexander Road whose mail box sticks out into the road.

Meeting adjourned at 8:15 a.m.

The block contains two handwritten signatures. The first signature, 'Michael Lang', is written in a cursive style. Below it is a second signature, 'Bruce Carter', also in cursive, which is longer and more elaborate, extending further to the right.

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Regular year-end meeting held Friday, December 28, 2007, 7:00 a.m. Town Hall

Chairman Lang opened the meeting @ 7:05 a.m. with the pledge, read the minutes of the previous meeting, Klodt moved to approve the minutes, appropriate receipts #224 to #239 totaling \$13,377.47, pay warrants #28560 to #28641 totaling \$55,034.89 Lang seconded, RCV 3 yes (present 3 Trustees, FO, B Carter, D Kolasky, G Harrison, M Rodenbucher, L Klodt, D Rodenbucher & girls, B Seigferth, T Pfile)

Klodt talked with the 3 community betterment awards winners and all 3 will attend the next regular meeting.

Horning had some figures for a generator for a budget and discussion, for review to move forward next year.

Lang stated the public hearing for the recycling center was held, it was not the slam dunk they thought it would be, concerns centered on the fence – would prefer opaque or one you can see through for safety, location in general was discussed, safety of those using the center and ball fields, the board did not think it should be where the public comes for ball games, etc. Discussion was mostly on the fencing issue. It will be continued until January, Horning said if it is on the East side it would be same problem as we have, he is proud we recycle, we don't have to have a fence there.

Lang mentioned changing the pay week of the employees having it end on Saturday begin Monday, Lang discussed it with employees that the week would run from Sunday through Saturday, Klodt has no problem, Lang so moved to change Klodt seconded, Horning questioned Sunday not Monday RCV 3 yes.

FO gave her report including: Road personnel Larry Klodt & Tim Pfile request carry over of vacation hours of 27 and 16 hours respectively, Horning questioned he thought only 1 week could be carried over, FO stated Larry's is 3 1/2 days or 27 hours, Pfile's is 2 days or 16 hours, Horning so moved, Lang seconded, RCV 3 yes. Lang moved to permit Diane Bunker to carry over 40 hours of vacation or 5 days, Klodt seconded, RCV 3 yes.

FO stated we need to send our #3 Amended Certificate to the Budget Commission to increase our revenue and appropriations as follows: Fund #2191 EMT \$14,000.00 from the reimbursement received from the Portage County Fair for services; and Fund #4402 OPWC \$81,766.18 for our 2007 project, Lang so moved, Klodt seconded, RCV 3 yes. The November bank statement was presented at the last meeting, Klodt moved to accept it, Lang seconded, RCV 2 yes, Horning abstained. FO attended the Storm Water Task Force meeting, provided the handouts for the Road Supervisor and informed the Trustees they need to appoint someone to attend these meetings in the future.

FO presented the following correspondence: Letter from Mr. Tontimonia regarding a municipal auction if we would like to participate, Delta Dental rate increases, OEPA water licenses for Town Hall and Field House, 2008 water testing information, Carter Lumber rewards letter, Time Warner letter stating a packet will be coming regarding the franchising competition in the township, presented Lang with the completed VFFDF forms, and FYI the new fire truck was put on the correct insurance policy the day the truck was received by Randolph Township, there was a mix up on the coverage.

M Rodenbucher gave her report on attending the records retention, need a retention schedule, training is needed each new term.

L Klodt talked to Tom Matota Trustee in Nelson Township who wondered what we wanted to do with our old truck, Nelson Twp. came down to look at it, Larry said its value is about \$25,000, the ball is in their court to show interest. Lang said Tom visited him also wanted to know if we could sell it outright only for discussion. Klodt thinks \$25,000 is more than what we thought we could get, if it was us wanting equipment that would be good to help them, thinks the more

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money we can get is good but would like to help them. Horning wants to advertise for bid and let them bid on it.

L Klodt reported on plowing and salting, new batteries installed, 1 funeral -- 22 ytd.

ZI gave his year end report on permits done for year, complaints working on, upcoming zoning meetings are listed. Lang asked if there was a drop in residential construction, ZI agreed.

B Carter commented on the community betterment awards stating the display in the corner of the Town Hall and the new podium constructors, it would be nice to have those people at the meeting to be recognized also. Carter asked if there was a price on the generator and hopes it is put out for bids, Horning said \$50,000, it is only a ball park figure, they have to go to an electrical engineer then to bid. Carter asked if the trustees had gotten an annual cost for health care (from last meeting) Carter stated it was voted on without a figure attached, Lang will have it Jan 10, Carter thinks it should be revisited as it is out of line.

Meeting adjourned at 7:40p.m.

Mill Lang
Bruce Horner